



NOTICE OF REGULAR MEETING OF THE PLANNING COMMITTEE  
an Advisory Committee to the MENDOCINO COAST HEALTH CARE DISTRICT BOARD

Monday, March 10, 2025 - 1:00 PM  
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus  
700 River Drive, Fort Bragg, CA.

Supporting documentation for this agenda is available on the website at:  
<https://www.MendocinoChCd.gov>. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District at 707-962-3175 at least 72 hours prior to the meeting. This Board Meeting is being held in person and virtually, in accordance with the Brown Act, using the Zoom link below:

<https://zoom.us/j/93617733284?pwd=YzuAodtubIiLYGaydxfQCeakSPaNNG.1>

Meeting ID: 936 1773 3284      Passcode: 416528

## **CONDUCT OF BUSINESS**

### **1. CALL MEETING TO ORDER**

1a) Roll Call: Jan McGourty (Chair), Paul Garza Jr. (Member), Mikael Blaisdell (Member), Gabriel Maroney, (Member).

### **2. CONDUCT TOUR OF HOSPITAL FACILITY**

2a) The committee will tour the hospital facility, commencing at the Hospital Cafeteria.

2b) Reconvene the committee meeting at the Redwoods Room.

### **3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public are welcome to address the Committee on items not listed on the agenda, but within the jurisdiction of the Committee. Time is limited to 5 minutes per speaker with a 20-minute total time limit for public comments. No action or discussion shall be taken on any item presented except that the Committee may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Committee may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Committee. If general public comment exceeds the 20 minute time limit, members of the public who have not had the opportunity to speak on items not on this agenda will have the opportunity to do so after the business on the agenda is concluded, at the discretion of the Chair. Members of the public may send email to the committee at: [info@mendocinochcd.gov](mailto:info@mendocinochcd.gov) or leave a phone message at (707) 962-3175. The Committee Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 3:00 pm. Any unfinished business will be carried over to a subsequent meeting.



### 3. REPORTS

3a) Receive and file MCHCD 2030 Hospital Team Report - Jan McGourty, Paul Garza Jr.  
Recommended Action: None. This item is for information only.

Attachments: *MCHCD 2030 Hospital Team Report.*

### **Public Comment**

### 4. NEW BUSINESS

4a). Discussion and possible action re: committee's 2025 scope of work and timelines recommendation to the MCHCD board.

Recommended Action: Adopt a draft scope of work and timelines recommendation to the MCHCD board.

Attachments: *Board Bylaws Excerpt - Planning Committee*

### **Public Comment**

4b). Discussion and possible action to establish procedure to recommend community members for appointment to the 2025 Standing Planning Committee of the MCHCD Board.

Recommended Action: Discuss procedure to recommend community membership for appointment to the 2025 Standing Planning Committee of the MCHCD Board.

Attachments: *Draft committee membership Notice and application.*

### **Public Comment**

### 5. ADJOURNMENT

The next Regular Meeting of the Standing Planning Committee will be held on \_\_\_\_\_, 2025, at 1:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: March 7, 2025

A handwritten signature in black ink that reads "Katharine D. Wylie".

Katharine D. Wylie  
MCHCD Agency Administrator