



To: MCHCD Board of Directors

From: Katharine Wylie, MS Ed.

Date: 10/24/2024

Subject: Agency Administrator's Report

Adventist Health Mendocino Coast Hospital 60-day Restructuring Notice

Press releases, a radio interview with Chair Garza, Director Katzeff, and Dr. Robin Serrahn, Chief Medical Officer - Adventist Health Mendocino Coast Hospital, as well as other information about the recent 60-day restructuring notice may be found at:

<https://www.mendocinohcd.gov/60-day-restructuring-notice-updates>.

Seismic Retrofit Extension

The seismic retrofit bill, AB 869 was signed by the Governor. The bill amends sections of the Health and Safety Code, extending the seismic retrofit deadline to 2033, among other changes. Dudley Campbell of the Devenney Group, recently reported on a modern hospital concept. A 15 minute Hospital modernization floor plan concept may be reviewed at: <https://www.mendocinohcd.gov/2030-hospital-concepts>. We continue to work with Adventist Health staff to understand medical insurance reimbursement rates for inpatient and outpatient services, and how they affect Adventist Health's ability to recover costs and maintain a sustainable business model. In the coming months the MCHCD Board will undergo a facility strategic planning process in order to engage the public in determining ongoing and future facilities management and modernization.

Community Resource Information

A Community Resource page - with links to Partnership Healthplan resources and a Community Resource Directory Service of the Mendocino County Library, are now both accessible through the district website:

<https://www.mendocinohcd.gov/community-resources-directory>

Board Member Handbook

Printed copies of the Board Policies and the newly-amended Board Bylaws have been made available to board members for their Board handbook. As this book is assembled, a digital version will be available online at the district's website:

<http://mendocinohcd.gov>



2024 LWV/MCHCD Board Candidate Forum

The League of Women Voters and the District co-hosted a local candidate forum on October 2, 2024, at Fort Bragg Town Hall. A video recording of the forum may be found at: <https://www.mendocinohcd.gov/candidate-profiles>.

Local Polling places - OPEN Election Day, Nov 5, 2024, 7am to 8pm:

C.V. STARR CENTER, 300 S Lincoln St – Fort Bragg

FB VETERANS MEMORIAL BLDG, 360 N. Harrison St – Fort Bragg

CASPAR COMMUNITY CENTER, 15051 Caspar Rd – Caspar

MENDOCINO FIRE – MEETING ROOM, 44700 Little Lake Rd – Mendocino

LITTLE RIVER INN- ABALONE ROOM, 7901 Hwy 1 – Little River

Official Ballot Drop Box Locations – until 8pm November 5, 2024

CITY OF FORT BRAGG by front door 416 N Franklin St – Fort Bragg

CITY OF POINT ARENA 451 School St – Point Arena

My focus on the management of this district continues to be:

- ⇒ Fiscal Responsibility and Transparency for the District Residents
- ⇒ Facilities Maintenance and Planning
- ⇒ Community Engagement
- ⇒ Compliance