



4. REGULAR CALENDAR

4a) After discussion the Board by a vote of 4:0 (Director Savage absent) approved the Adventist Health CapEx Improvements Schedule for Q4-2024, Q1-2025 & Q2-2025 as presented by Peter Johnston, Facilities Manager, Adventist Health Mendocino Coast Hospital.

5. ADJOURNMENT

Seeing no further business, Chair Garza entertained a motion to adjourn the meeting at 2:30 pm, which was passed on 4:0 vote (Director Savage absent).

Dated: November 7, 2024

Katharine D. Wylie, MS Ed.
Agency Administrator
Mendocino Coast Health Care District