



## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

### MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, October 17, 2024 - 1:00 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus,  
700 River Drive, Fort Bragg, CA.

Supporting documentation for this agenda is available at:

<https://www.MendocinoChCd.gov/>

This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior which is disruptive.

Join Zoom Meeting

<https://zoom.us/j/96193063644?pwd=QQbSXHoopz9j6TbBwkrawTm3DuCbS4.1>

Meeting ID: 961 9306 3644

Passcode: 118726

## CONDUCT OF BUSINESS

### 1. OPEN SESSION

1a) Roll Call: Paul Garza Jr., Chair, Paul Katzeff, Vice Chair, Susan Savage, Secretary, Sara Spring, Treasurer, Jan McGourty, Member.

### 2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Members of the public are welcome to address the Board on items listed on the agenda, and within the jurisdiction of the Board. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all public comments. No action or discussion shall be taken on any item presented except that the Board or staff 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 Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Board. 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.



### 3. CLOSED SESSION

3a) Gov. Code §54956.8: Conference with Real Property Negotiators, 700 River Drive, Fort Bragg, Ca.

District Negotiators: Wayne Allen, Chief Restructuring Officer, MCHCD.

Negotiating party: Eric Stevens, President, Northern California Network, Adventist Health.

Under negotiation: Terms of the Lease Agreement, dated July 1, 2020.

3b) Gov. Code §54956.8: Conference with Real Property Negotiators, 721 River Drive, Fort Bragg, Ca.

District Negotiators: Appointed District *ad hoc* Subcommittee and legal counsel.

Negotiating parties: GL Bruno, Agent, Mendocino Coast Medical Plaza, LLC.

Under negotiation: price and terms of payment for possible purchase.

3c) Report out from Closed Session.

### 4. REGULAR CALENDAR

4a) Receive and consider approval of a contract with The Chartis Group, LLC, for Strategic & Operational Assessment services.

Recommended Action: Approve contract for services with The Chartis Group, LLC.

Attachments: *Draft contract with The Chartis Group, LLC.*

### 5. ADJOURNMENT

The next Regular Meeting of the Board will be held on October 24, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: October 16, 2024

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

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