

**MINUTES OF THE PROCEEDINGS
OF THE BOARD OF DIRECTORS SPECIAL MEETING OF THE
MENDOCINO COAST HEALTH CARE DISTRICT**

January 4, 2024

1. CALL TO ORDER

The Board of Directors of the Mendocino Coast Health Care District, with Chair Finney presiding, convened via Zoom webinar and in person at the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, Ca., at 6:02 p.m. on Thursday, January 4, 2024.

2. ROLL CALL

Directors Finney, Garza, Katzeff, Savage and Spring were present
Others Present: Robin Gerrity, Polls & Measures, Craig Steele, Board Counsel, Katharine Wylie, Agency Administrator

3. COMMENTS FROM THE BOARD

Chair Finney introduced Agency Administrator Katharine Wylie.
Director Spring commented on fellow-director conduct.

4. COMMENTS FROM THE COMMUNITY

Terry Ramos, Chair of the Mendocino Coast Healthcare Foundation, presented an urgent item to the board regarding a possible real property sale of district property. No Board action was taken on this non-agenda item. The Agency Administrator was directed by the Chair to follow-up and report back to the Board. Gabriel Maroney and Malcolm Macdonald, members of the public, commented to the board.

5. APPROVAL OF AGENDA

The Agenda was adopted

6. NOMINATION AND ELECTION OF OFFICERS

Director Garza was elected Chair
Director Katzeff was re-elected Vice-Chair
Director Savage was re-elected Secretary
Director Spring was re-elected Treasurer

7. AD HOC COMMITTEE ON RESEARCH AND COMMUNICATIONS

The Board reviewed and approved an informational presentation with Talking Points and FAQ materials on the Mendocino Coast Hospital Facility Seismic Retrofit, for public distribution, by Robin Garrity, Senior Consultant, Props & Measures.

8. PUBLIC EXPRESSION

Malcolm Macdonald, a member of the public made inquiry about contacting Board Consultants

9. ADJOURNMENT

The meeting adjourned at 7:36 pm

The next Regular Meeting of the Mendocino Coast Health Care District Board is scheduled for January 25, 2024 at 6:00 pm, Redwoods Room, Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, Ca.

Director	Attendance	Item 5	Item 6 Chair	Item 6 V Chair	Item 6 Secretary	Item 6 Treasurer	Item 7 Props & Measures
Finney	✓	Y	Y	Y	Y	Y	Y
Garza	✓	Y	Y	Y	Y	Y	Y
Katzeff	✓	Y	A	A	Y	Y	Y
Savage	✓	Y	Y	Y	Y	Y	Y
Spring	✓	N	N	Y	Y	A	A
Voting Record (Y= Yes; N=No; A=Abstain)							

Dated: January 5, 2024

Katharine D. Wylie

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