



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

Monday, February 17, 2025, at 1:00 PM
Mendocino Coast Healthcare Foundation office
130 North Main Street, Fort Bragg, CA.

CONDUCT OF BUSINESS

1. CALL THE MEETING TO ORDER

Chair Garza called the meeting to order at 1:04 p.m.

This meeting was held in-person in accordance with the Brown Act.

Director's Present:	Chair Paul Garza, Jr.	Vice Chair Jan McGourty
	Secretary Susan Savage	Paul Katzeff
	Treasurer Lynn Finley	

A quorum of the Board was present.

Management Team:	Agency Administrator Katharine Wylie
	Chief Financial Officer Wayne Allen (via telephone)
	RGS Strategic Services Consultant Chris Sliz
	RGS Consultant Tom Schwedhelm

Chair Garza introduced RGS Consultants Chris Sliz and Tom Schwedhelm, and invited them to conduct a Board Mission and Vision Workshop.

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

2a) George Rinehardt, Gabriel Maroney commented on the Board Mission and Vision.

3. BOARD WORKSHOP

3a) Session 1

RGS Consultants Sliz and Schwedhelm facilitated a discussion on a common understanding of the district's parameters for the board's mission statement.

3b) Public Comment

Sarah Ginskey, Gabriel Maroney, George Rinehardt and Terry Ramos provided general comments regarding the Board's mission and vision statements.

3c) Session 2

The session focused on revising the district's mission statement, post-affiliation with Adventist Health Mendocino Coast Hospital. By a vote of 5:0 the board adopted a revised mission statement:

“MCHCD provides a hospital and fosters leadership, advocacy and collaboration for our community health and well-being”.

3d) Public Comment

Terry Ramos, Gabriel Maroney and Sarah Ginsky commented on the proposed board mission statement.

4. ADJOURNMENT

4a) The workshop concluded and the meeting was adjourned at 3:52 p.m.

Respectfully Submitted,



Katharine D. Wylie, Agency Administrator