



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, May 23, 2024 - 6:00 PM

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

Supporting documentation for this agenda is available on the website at:
<https://www.mchcd.org>

Agenda Item 3c), 3e) and 5f) were not available at the time of posting, and will be forwarded to the board and posted on the district's website as soon as possible.

Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District at 707-937-3089 at least 72 hours prior to the meeting. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior which is disruptive. This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below. See Attachment A for other links and phone numbers to access this meeting.

Join Zoom Meeting:

<https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIY0tYNm9iTDhhdz09&omn=97347972878>

Meeting ID: 921 040 1893
Passcode: 634678

CONDUCT OF BUSINESS

1. OPEN SESSION -

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

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public are welcome to address the Board on items not listed on the agenda, but 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 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. REPORTS

3a) MCHCD Board Chair's Report - Paul Garza Jr.
Recommended Action: None. This item is for information only.

Attachments: *May 23, 2024 Board Chair's Report*

3b) Adventist Health Mendocino Coast Hospital - Julia Drefke, Government Affairs.
Recommended Action: None. This item is for information only.

3c) Ca. Department of Health Care Access and Information - Carl Scheurerman, MBA, LFACHE, Senior Policy Advisor.
Recommended Action: None. This item is for information only.

*Members of the public wishing to submit their comments on this item via email must email their comments to the Clerk of the Board at info@mcdh.org. All comments received will be forwarded to the Board for review, but will not be read aloud during the meeting.

Attachments: *Rural Hospital Seismic Compliance presentation.*

3d) MCHCD Board Standing Planning Committee Chair's Report - Paul Katzeff
Recommended Action: None. This item is for information only.

Attachments: *Draft May 9, 2024 Planning Committee meeting minutes*

3e) Agency Administrator's Report - Katharine Wylie, MS Ed
Recommended Action: None. This item is for information only.

Attachments: *May 23, 2024 Agency Administrator's Report*

4. CONSENT CALENDAR

The Consent Calendar will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.



ITEMS RECOMMENDED FOR APPROVAL:

4a) Draft Minutes of the February 8, 2024 Special Meeting.

Attachments: *February 8, 2024, Special Meeting Minutes*

4b) Draft Minutes of the February 29, 2024, Regular Meeting.

Attachments: *February 29, 2024, Regular Meeting Minutes*

4c) Draft Minutes of the February 29, 2024, Special Meeting.

Attachments: *February 29, 2024, Special Meeting Minutes*

4d) Draft Minutes of the April 10, 2024 Special Meeting.

Attachments: *April 10, 2024, Special Meeting Minutes*

4e) Draft Minutes of the April 25, 2024, Regular Meeting.

Attachments: *April 25, 2024, Regular Meeting Minutes*

4f) Draft Minutes of the April 25, 2024, Special Meeting.

Attachments: *April 25, 2024, Special Meeting Minutes*

4g) Draft Board Policy 3 - Internal Controls Policy, Policy Ad Hoc committee.

Attachments: *Draft Board Policy 3 - Internal Controls Policy*

5. REGULAR CALENDAR

5a) Receive Board Financial Report - CFO Wayne Allen.

Recommended Action: None. This item is for information only.

Attachments: *Five-Year Capital Structure with Projected Cash Flow*

5b) Receive Covid Compliance Memo, 5/18/24 - CFO Wayne Allen.

Recommended Action: None. This item is for information only.

Attachments: *Covid Compliance Memo, 5/18/24*

5c) Receive Seismic Compliance Team Progress Reports - Robin Garrity, Props & Measures, Dudley Campbell, Devenney Group, Shin Green, Eastshore Consulting,

Recommended Action: None. This item is for information only.

Attachments: *May 23, 2024 Seismic Consultant Report*

5d) Receive Professional Liability Insurance policy renewal information and consider approval of renewal contracts with Beta Healthcare Group - Chair Garza.



Recommended Action: Approve July 1, 2024 Beta Healthcare Group - Professional Liability DO and HCL Insurance renewal contracts.

Attachments: *Beta Insurance Staff Report, July 1, 2024 Beta Healthcare Group - DO Quote and July 1, 2024 Beta Healthcare Group - HCL Quote*

5e) Review and Approve Board Policy 11 - Disposition of District-Owned Surplus/Obsolete Equipment and Supplies Policy, Policy Ad Hoc committee.

Recommended Action: Adopt Board Policy 11 - Disposition of District-Owned Surplus/Obsolete Equipment and Supplies Policy.

Attachments: *Draft Board Policy 11, Disposition of District-Owned Surplus/Obsolete Equipment and Supplies.*

5f) Receive 4/30/24 Listing of Bank Balances and U.S. Treasury Inventory Detail, and Consider Approval of the May 2024 Warrant list - CFO Wayne Allen.

Recommended Action: Consider and approve items on the May 2024 Warrant list.

Attachments: *4/30/24 Listing of Bank Balances and U.S. Treasury Inventory Detail, and May 2024 Warrant list,*

6. COMMENTS FROM THE BOARD

7. ADJOURNMENT

The next Regular Meeting of the Board will be held on June 27, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: May 20, 2024

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

Katharine Wylie, MS Ed
Agency Administrator, MCHCD