



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, August 22, 2024 - **6:15 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.MendocinoChCd.gov>

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.

Join Zoom Meeting:

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

Meeting ID: 921 040 1893

Passcode: 634678

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

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

2. CLOSED SESSION

2a) GC § 54956.9(d)(1): Conference with Legal Counsel — Existing Litigation (1 matter).

2b) Report out from Closed Session.

OPEN SESSION

3. 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.

4. REPORTS

4a) Receive and file MCHCD Board Chair's Report - Paul Garza Jr.
Recommended Action: None. This item is for information only.

Attachments: *August 22, 2024 Board Chair's Report*

4b) Receive Adventist Health Mendocino Coast Hospital Report - Judy Leach, President.
Recommended Action: None. This item is for information only.

4c) Receive Mendocino Coast Healthcare Foundation Board Report - Terry Ramos, Chair.
Recommended Action: None. This item is for information only.

4d) Receive and file Seismic Compliance and Communications Team Progress Report - Robin Garrity, Props & Measures.
Recommended Action: None. This item is for information only.

Attachments: *Props & Measure Report, August 22, 2024.*

4e) Receive and file Agency Administrator's Report - Katharine Wylie.
Recommended Action: None. This item is for information only.

Attachments: *August 22, 2024 Agency Administrator's Report*

5. 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:

5a) Draft Minutes of the 7/25/2024 Regular Meeting.

Attachments: *7/25/2024 Regular Meeting Minutes*

5b) Appointment of Jessica Grinberg, former MCHCD Board Chair, to the Measure C Committee.



5c) Appointment of Gabriel Maroney and Lynn Finley, R.N., to the Planning Committee.

6. NEW BUSINESS

6a) Receive and consider staff recommendation to rescind the Health Reimbursement account benefit for Board members, Chair Garza.

Recommended Action: Rescind Health Reimbursement account benefit for Board members, effective August 31, 2024.

Attachments: *Staff Report - Board HRA Benefits.*

6b) Receive and consider Board response to a Mendocino County Grand Jury Report, dated June 12, 2024, entitled, "MENDOCINO COAST HEALTH CARE DISTRICT - Sick, but Returning to Health", Chair Garza.

Recommended Action: Approve the draft Board response to the Grand Jury report for submission to the Mendocino County Grand Jury, due September 12, 2024.

Attachments: *Response Transmittal for the Mendocino County Grand Jury Report, dated June 12, 2024, entitled, "MENDOCINO COAST HEALTH CARE DISTRICT - Sick, but Returning to Health".*

6c) Receive MCHCD Board Standing Planning Committee Chair's Report and approve cost not to exceed \$1000, to convene a Traditional Medical Providers symposium on September 6, 2024, at Fort Bragg Town Hall, 6:00-7:30 pm, Director Katzeff.

Recommended Action: Approve cost not to exceed \$1000, to convene a Traditional Medical Providers symposium on September 6, 2024, at Fort Bragg Town Hall, 6:00-7:30 pm.

Attachments: *Draft Symposium Agenda, Cost Detail.*

6d) Receive Check Register Report, as of 7/31/24, CFO Wayne Allen.

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

Attachments: *Check Register Report, as of 7/31/24.*

6e) Receive Actual vs. Budget Report, as of 7/31/24, CFO Wayne Allen.

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

Attachments: *Actual vs. Budget Report, as of 7/31/24.*

6f) Receive Treasury Bill Inventory Portfolio as of 7/31/24, CFO Wayne Allen.

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

Attachments: *Treasury Bill Inventory Portfolio as of 7/31/24.*



6g) Receive Summary of Cash Balances as of 7/31/24, CFO Wayne Allen.
Recommended Action: None. This item is for information only.

Attachments: *Summary of Cash Balances as of 7/31/24.*

6. COMMENTS FROM THE BOARD

7. ADJOURNMENT

The next Regular Meeting of the Board will be held on September 26, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: August 19, 2024

Katharine D. Wylie

Katharine D. Wylie, MS Ed.
Agency Administrator, MCHCD