MCHCD
MENDOCINO COAST HEALTH CARE DISTRICT
MCHCD provides a hospital and fosters leadership, advocacy and collaboration for our community health and well-being.

REGULAR MEETING OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT
MINUTES
Thursday, May 14, 2026, at 5 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

CONDUCT OF BUSINESS

1. CALL THE MEETING TO ORDER

Chair Garza called the meeting to order at 5:08 p.m.

Director's Present:	Chair Paul Garza, Jr. Treasurer Lynn Finley Vice Chair Mikael Blaisdell	Member at Large Jan McGourty

Director's Absent: Secretary Susan Savage

A quorum of the Board was present.

Management Team: Agency Administrator Katharine Wylie
Chief Financial Officer Wayne Allen
Consultant Dudley Campbell, Devenney Group
Clerk of the Board Sasha Amiri

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Chair Garza called for public comment.

A member of the public made a comment about upcoming events and updates.

Seeing no further comment, he closed public comments.

3. AB 2561 COMPLIANCE NOTICE

Chair Garza stated the compliance and noted that it was not applicable to the District.

4. Reports

4a) Receive and file May 2026 MCHCD Board Chair's Report.

Chair Garza reported on his written report and provided updates on general matters of interest to the District.

4b) Receive and file May 2026 Agency Administrator's Report.

Administrator Wylie provided updates on general matters of the District and fielded inquiry from the Board.

4c) Receive and file May 2026 Devenney Group Report on Seismic Retrofit Project Design Drawings.

Chief Operations Officer Dudley Campbell provided a report and fielded questions from the Board.

The Board Clerk called for public comment.

A member of the public made a comment about the reports.

Seeing no further comment, she closed public comments.

5. CONSENT CALENDAR

5a) Draft Minutes of the 3/12/2026 Regular Board Meeting.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Member at Large McGourty made a motion to approve the minutes of the 3/12/26 Regular Board Meeting. Motion was seconded by Treasurer Finley. The motion was approved by a 4 Yes/0 No – vote.

6. NEW BUSINESS

6a) Receive and approve the Disbursements Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated March 31, 2026, and April 30, 2026.

CFO Allen and Finance Chair Finley provided a brief report and discussion commenced amongst the Board.

The Board Clerk called for public comment.

A member of the public made a comment about investments.

Seeing no further comment, she closed public comments.

Motion: Treasurer Finley made a motion to approve the Disbursements Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated March 31, 2026, and April 30, 2026. Motion was seconded by Vice Chair Blaisdell. The motion was approved by a 4 Yes/0 No – vote.

6b) Receive and Approve the 2026-27 Draft Board Budget.

CFO Allen and Finance Chair Finley provided a brief report and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Treasurer Finley made a motion to approve the 2026-27 Draft Board Budget. Motion was seconded by Vice Chair Blaisdell. The motion was approved by a 4 Yes/0 No – vote.

6c) Receive and Approve the Annual Beta Insurance Proposals for Directors, Officers and Trustees Liability Coverage, $27,841, and Comprehensive Liability Coverage, $12,265.

Administrator Wylie provided a brief update, and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Vice Chair Blaisdell made a motion to approve the Annual Beta Insurance Proposals for Directors, Officers and Trustees Liability Coverage, $27,841, and Comprehensive Liability Coverage, $12,265. Motion was seconded by Treasurer Finely. The motion was approved by a 4 Yes/0 No – vote.

6d) Receive and Approve the Revised Board Policy 2026-1 - Conflict of Interest.

Administrator Wylie provided a brief update, and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Treasurer Finley made a motion to approve the revised Board Policy 2026-1 - Conflict of Interest. Motion was seconded by Vice Chair Blaisdell. The motion was approved by a 4 Yes/0 No – vote.

6e) Receive and Approve Board Policy 2026-4 - District Website.

Administrator Wylie provided a brief update, and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Vice Chair Blaisdell made a motion to approve Board Policy 2026-4 - District Website with amended changes. Motion was seconded by Treasurer Finely. The motion was approved by a 4 Yes/0 No – vote.

6f) Receive and Approve draft Board Policy 2026-17 – Grant Funding.

Administrator Wylie provided a brief update, and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Member at Large McGourty made a motion to approve draft Board Policy 2026-17 – Grant Funding. Motion was seconded by Vice Chair Blaisdell. The motion was approved by a 4 Yes/0 No – vote.

6g) Receive and Approve draft Board Policy 18 – Fraud, Waste, Abuse.

Administrator Wylie provided a brief update, and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Treasurer Finley made a motion to approve draft Board Policy 18 – Fraud, Waste, Abuse. Motion was seconded by Vice Chair Blaisdell. The motion was approved by a 4 Yes/0 No – vote.

6h) Receive and Approve draft Board Bylaws revision.

Administrator Wylie provided a brief update, and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Vice Chair Blaisdell made a motion to approve draft Board Bylaws revision. Motion was seconded by Treasurer Finely. The motion was approved by a 4 Yes/0 No – vote.

7. COMMENTS FROM THE BOARD

Director McGourty made comments.

8. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 6:29 p.m.

Respectfully Submitted,

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Sasha Amiri, Board Clerk