



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

Thursday, October 17, 2024 - 1:00 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus,
700 River Drive, Fort Bragg, CA.

1. CALL THE MEETING TO ORDER

Chair Garza called the meeting to order at 1:01 pm. The meeting was held in person and via zoom, in accordance with the Brown Act.

Directors Present: Chair Paul Garza, Jr. Jan McGourty
 Secretary Susan Savage Treasurer Sara Spring

Director Katzeff was absent.

A quorum of the Board was present.

Management Team: Agency Administrator Katharine Wylie
 Chief Financial Officer Wayne Allen
 Board Counsel Craig Steele

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Mr. Macdonald commented on the order of agenda items and closed session considerations.

3. CLOSED SESSION

3a) The Board convened in closed session, per Gov. Code §54956.8: Conference with Real Property Negotiators, 700 River Drive, Fort Bragg, Ca.
District Negotiators: Wayne Allen, Chief Restructuring Officer, MCHCD.
Negotiating party: Eric Stevens, President, Northern California Network, Adventist Health.
Under negotiation: Terms of the Lease Agreement, dated July 1, 2020.

Director Katzeff was in attendance at 1:30 p.m.

3b) The Board convened in closed session, per Gov. Code §54956.8: Conference with Real Property Negotiators,
721 River Drive, Fort Bragg, Ca.
District Negotiators: Appointed District *ad hoc* Subcommittee and legal counsel.
Negotiating parties: GL Bruno, Agent, Mendocino Coast Medical Plaza, LLC.
Under negotiation: price and terms of payment for possible purchase.

3c) There was no reportable action taken in the closed session.



4. REGULAR CALENDAR

4a) By unanimous consent, the board tabled consideration of a contract with The Chartis Group, LLC, for Strategic & Operational Assessment services, to the October 24, 2024 Regular Board meeting.

Linda Williams commented on the contract.

5. ADJOURNMENT

Seeing no further business, Chair Garza entertained a motion to adjourn the meeting at 2:54 pm. It failed by a vote of 2 Ayes (Garza and McGourty) - 3 Noes (Spring, Savage and Katzeff). Chair Garza handed the gavel to Vice-Chair Katzeff, who entertained a comment from Mr. Macdonald.

Vice-Chair Katzeff adjourned the meeting at 2:58 pm.

The next Regular Meeting of the Board will be held on October 24, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: October 17, 2024

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

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