



NOTICE OF **REGULAR** MEETING OF THE **BOARD OF DIRECTORS**
MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, November 13, 2025 - 5:00 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

Board of Directors

Chair Paul Garza Jr., Vice Chair Jan McGourty
Secretary Susan Savage, Treasurer Lynn Finley

The agenda has been posed in accordance with the Brown Act at this location. Supporting documentation for this agenda is available on the website at: <https://www.MendocinoChCd.gov>.

This Board meeting is being held in person and via Zoom:
<https://zoom.us/j/98295947193?pwd=F9qMFVEeBj8HoxRXtoZzowe8Gbfwje.1>

REASONABLE ACCOMODATIONS

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 707-962-3175 at least 72 hours prior to the meeting in accordance with the Brown Act.

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

1a) Roll Call

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 5 minutes per speaker with a 20-minute total time limit for 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, at the discretion of the Chair. Members of the public may send email to the board at: info@mendocinoched.gov or leave a phone message at (707) 962-3175. The Board Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 8:00pm. Any unfinished business will be carried over to a subsequent meeting.



3. BOARD MEMBER APPOINTMENT

3a) Discussion and possible action to appoint MCHCD Board member to a vacant board seat, for a term that expires upon election certification after the 11/3/26 General election.

Recommended Action: Consider applicants and appointment of Board member to short-term board seat.

Attachments: *Letters of Interest and Resumes for Board member applicants Mikael Blaisdell, Gabriel Maroney and Emily Strachan.*

Public Comment

4. REPORTS

4a) Receive and file November 2025 Board Chair's Report - Paul Garza Jr.

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

Attachments: *November 2025 Board Chair's Report.*

4b) Receive November 2025 Building-Rx Seismic Construction project update - Donna Huntingdale, PE.

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

Attachments: *November 2025 Building-Rx Seismic Construction project update.*

4c) Receive update on the Rural Health Transformation program - CFO Allen and Agency Administrator Wylie.

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

Attachments: *CMS Rural Health Transformation Update, 11/6/25, RHTP Project Abstract, RHTP 11.5.25*

4d) Receive debt financing update from Wulff-Hansen Consultants - CFO Allen.

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

Attachments: *Wulff-Hansen Consultant update 11/6/25*



4e) Receive Audit Update for Fiscal years 2020/21, 2021/22, 2022/23, 2023/24, and 2024/25 - CFO Allen.

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

4f) Receive and file November 2025 Agency Administrator's Report - Katharine Wylie

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

Attachments: *November 2025 Agency Administrator's Report.*

Public Comment

5. NEW BUSINESS

5a) Receive and accept Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated November, and consider a recommendation for approval - CFO Wayne Allen and Finance Committee Chair Finley.

Recommended Action: Accept the Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 10/31/25.

Attachments: *Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 10/31/25.*

Public Comment

5b) Receive and consider recommendation for approval of a minor revision of Policy 11, Disposition of District-Owned Surplus/Obsolete Equipment and Supplies to the MCHCD Board - Agency Administrator Wylie.

Recommended Action: Approve a minor revision of MCHCD Board Policy 11 Disposition Of District-Owned Surplus/Obsolete Equipment And Supplies.

Attachments: *Surplus Policy 11 Draft Revision - Disposition Of District-Owned Surplus/Obsolete Equipment And Supplies, 11/10/25, and redline version.*

Public Comment

5c) Discussion of Future Modernization and Financing Priorities - Director Savage.

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



Public Comment

6. 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:

6a) *Draft Minutes of the 10/23/2025 Regular meeting.*

7. COMMENTS FROM THE BOARD

8. ADJOURNMENT

The next Regular meeting of the Board will be held on December 18, 2025, at 5:00 pm, at the Redwoods Room, 775 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: November 10, 2025

Katharine D. Wylie

Katharine D. Wylie
MCHCD Agency Administrator