



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

DRAFT MINUTES

Thursday, July 25, 2024, at 6:00 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 6:00 p.m.

This meeting was held in-person and by teleconference in accordance to the Brown Act.

Directors Present: Chair Paul Garza, Jr. Vice Chair Paul Katzeff (arrived at 6:04 p.m.)
 Secretary Susan Savage Jan McGourty

Directors Absent: Treasurer Sara Spring

A quorum of the Board was present.

Management Team: Agency Administrator Katharine Wylie
 Chief Financial Officer Wayne Allen
 Clerk of the Board Norma I. Alley, MMC

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Malcolm McDonald spoke to respect given to the Board, Chair's Report, outstanding records request, June community meeting, and the Chair's Advisory Group meeting.

3. REPORTS

3a) Receive MCHCD Board Chair's Report

Chair Garza reported on his written report and fielded inquiry from the Board.

3b) Receive Seismic Compliance Team Progress Reports

Props & Measures Chair Robin Garrity provided a report and fielded inquiry from the Board.

3c) Receive Mendocino Coast Hospital facility tour Report

Director McGourty provided a brief report.

3d) Receive MCHCD Board Standing Planning Committee Chair's Report

Vice Chair and Planning Committee Chair Katzeff provided a report.

3e) Receive Agency Administrator's Report

Agency Administrator Wylie reported on her written report and provided updates on general matters of the District.

4. CONSENT CALENDAR

4a) Draft Minutes of the 6/27/2024 Regular Meeting.

4b) Draft ad hoc committee assignments change for the remainder of 2024: Replacement of Chair Garza on the Standing Planning Committee with Secretary Savage.

4c) Draft Regular Board Meeting calendar with a date change from 08/29 to 08/22/24.

Chair Garza called for public comment.

Malcolm MacDonald noted the second was not noted in the motion for Item 5b.

Seeing no further comments, Chair Garza closed public comment.

Motion: Director McGourty made a motion to approve the Consent Calendar with correction to the June 27, 2024, minutes. Motion was seconded by Secretary Savage. The motion was approved by a 4 Yes/0 No/1 Absent (Spring) vote.

5. NEW BUSINESS

5a) Receive Operations Expenditures by Vendor Summary Report, FY 2023-24

Chief Financial Officer Allen provided a report and fielded inquiry from the Board.

Director McGourty requested a column be added noting a description of the purpose of the transaction.

5b) Receive Check Register Report, as of 7/22/24

Chief Financial Officer Allen provided a report and fielded inquiry from the Board.

Director McGourty requested a column be added noting a description of the purpose of the transaction.

Discussion ensued regarding the Measure C funds.

5c) Receive Treasury Bill Inventory Portfolio as of 7/22/24

Chief Financial Officer Allen provided a report.

5d) Receive Summary of Cash Balances as of 7/22/24

Chief Financial Officer Allen provided a report.

Chair Garza called for public comment.

Malcolm MacDonald provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed public comment.

6. COMMENTS FROM THE BOARD

There were no comments from the Board

7. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 7:53 p.m.

Respectfully Submitted,

Norma I. Alley, MMC, Clerk of the Board