



*MCHCD provides a hospital and fosters leadership, advocacy and collaboration  
for our community health and well-being.*

**NOTICE OF SPECIAL MEETING OF THE FINANCE COMMITTEE**  
an Advisory Committee to the MENDOCINO COAST HEALTH CARE DISTRICT BOARD

Wednesday May 14, 2025 - 3:30 PM  
Neva Canon Room, Adventist Health Mendocino Coast Hospital Campus  
775 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 707-962-3175 at least 72 hours prior to the meeting. This Board Meeting is being held in person and via Zoom, in accordance with the Brown Act.

**If you plan to access the meeting via Zoom**, please contact the District via email at [info@mendocinochcd.gov](mailto:info@mendocinochcd.gov) not later than 9:00 am on the day of the meeting to request a Zoom link, which will be provided to you shortly before the meeting starts.

**CONDUCT OF BUSINESS**

**1. CALL MEETING TO ORDER**

1a) Roll Call: Lynn Finley (Chair), Susan Savage (Member).

**2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA**

Members of the public are welcome to address the Committee on items listed on the agenda, but within the jurisdiction of the Committee. 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 Committee 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 Committee may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Committee.

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 committee at: [info@mendocinochcd.gov](mailto:info@mendocinochcd.gov) or leave a phone message at (707) 962-3175. The Committee Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 5:00 pm. Any unfinished business will be carried over to a subsequent meeting.



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### **3. CONSENT CALENDAR**

The Consent Calendar will be acted upon by the Committee at one time without discussion. Any committee member may request that any item be removed from the Consent Calendar for individual consideration.

#### **ITEMS RECOMMENDED FOR APPROVAL:**

3a) Draft Finance Committee meeting minutes dated 4/30/2025.

Attachments: *draft Finance Committee meeting minutes dated 4/30/2025*

#### **Public Comment**

### **4. NEW BUSINESS**

4a) Review and consider the Finance Committee Policy recommendation to the MCHCD Board - Agency Administrator Wylie.

Recommendation: Approve Finance Committee Policy recommendation to the MCHCD Board.

Attachments: *Draft Finance Committee Policy 14.pdf*

#### **Public Comment**

### **5. ADJOURNMENT**

The next Meeting of the Finance Advisory Committee will be held on Wednesday, May 28, 2025, at 3:30 pm, at the Neva Canon Room, 775 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: 5/9/2025

*Katharine D. Wylie*

Katharine Wylie,  
Agency Administrator, MCHCD