



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Wednesday, April 30, 2025 - 3:00 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 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 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: Paul Garza Jr. (Chair), Jan McGourty (Vice Chair), Susan Savage (Secretary), Lynn Finley (Treasurer), Paul Katzeff (Member).

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Members of the public are welcome to address the Board on items listed on the agenda, and 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@mendocinochcd.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 3:30 pm. Any unfinished business will be carried over to a subsequent meeting.



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

3. NEW BUSINESS

3a) Consider appointment for the replacement of an ad hoc committee member to review and make recommendations on the Medical Office Building, 721 River Drive, Fort Bragg CA 95437 - Agency Administrator Wylie.

Recommended Action: Replace ad hoc committee member.

Attachments: *Staffreport_ad-hoc.committee_4.30.25.pdf*

Public Comment

4. ADJOURNMENT

The next Regular Meeting of the Board will be held on May 22, 2025, at 5:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: April 26, 2025

Katharine D. Wylie

Katharine D. Wylie
MCHCD Agency Administrator