



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, January 23, 2025 - 5:00 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 707-937-3089 at least 72 hours prior to the meeting. This Board Meeting is being held in person and virtually using the Zoom link below:

<https://zoom.us/j/91220785833?pwd=HXyElaBI8HeinvMrhDHunMbDkEzZTD.1>

Meeting ID: 912 2078 5833

Passcode: 834341

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

1a) Roll Call: Paul Garza Jr. (Chair), Paul Katzeff (Vice Chair), Susan Savage (Secretary), Jan McGourty (Member), Lynn Finley (Member).

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@mendocinochcd.gov or leave a phone message at (707) 202-5228. The Board Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 9:00pm. Any unfinished business will be carried over to a subsequent meeting.



3. REPORTS

3a) Receive and file MCHCD Chair's Report - Paul Garza Jr.
Recommended Action: None. This item is for information only.

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

3b) Receive and file Adventist Health Mendocino Coast Hospital Report - Jeff Mock, AH Network Finance Officer.

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

3c) Receive and file Redwood Coast Seniors Report - Jill Rexrode, Executive Director.
Recommended Action: None. This item is for information only.

3d) Receive and file Mendocino Props and Measures Report - Robin Gerrity.
Recommended Action: None. This item is for information only.

3e) Receive and file Agency Administrator's Report - Katharine Wylie.
Recommended Action: None. This item is for information only.

Public Comment

4. NEW BUSINESS

4a) Discussion and possible action including Election of Chair, Vice-Chair, Secretary and Treasurer of the Mendocino Coast Health Care District Board for the 2025 Calendar Year.

Recommended Action: Nominate and elect Director _____ as Chair, Director _____ as Vice-Chair, Director _____ as Secretary, and Director _____ as Treasurer of the Mendocino Coast Health Care District for the 2025 Calendar year.

Public Comment

4b) Discussion and possible action to adopt the Draft 2025 Regular Board meeting and Draft 2025 Standing Finance, Planning and Measure C Committee Meetings master calendar.

Recommended Action: Adopt the Draft 2025 Regular Board meeting and Draft 2025 Standing Finance, Planning and Measure C Committee Meetings master calendar.

Attachments: *Draft 2025 Regular Board meeting and Draft 2025 Standing Finance, Planning and Measure C Committee Meetings master calendar.*

Public Comment

4c) Discussion and possible action including appointment of Standing Committee members pursuant to Bylaws; Adoption of Resolution Regarding Board Standing Committees for 2025.



Recommended Action: Appoint standing committee members pursuant to Bylaws; adopt Resolution regarding Board Standing Committees for 2025.

Attachments: *Draft Resolution appointing standing committee members for 2025.*

Public Comment

4d) Receive and file Check Register Report - 12/31/24; Actual vs. Budget Report - 12/31/24; Treasury Bill Inventory Portfolio - 12/31/24; and Summary of Cash Balances - 12/31/24, CFO Wayne Allen.

Recommended Action: Accept and file Check Register Report - 12/31/24; Actual vs. Budget Report - 12/31/24; Treasury Bill Inventory Portfolio - 12/31/24; and Summary of Cash Balances - 12/31/24 reports.

Attachments: *Check Register Report - 12/31/24; Actual vs. Budget Report - 12/31/24; Treasury Bill Inventory Portfolio - 12/31/24; and Summary of Cash Balances - 12/31/24.*

Public Comment

4e) Receive and consider approval of the Adventist Health Mendocino Coast Hospital Capital Expenditures List, dated 1/17/2025, and refer to the Measure C oversight committee. Peter Johnston, Facilities Manager, and Wayne Allen, CFO.

Recommended Action: Approve the Adventist Health Mendocino Coast Hospital Capital Expenditures List, dated 1/17/2025, and refer to the Measure C oversight committee.

Attachments: *Adventist Health Mendocino Coast Hospital Capital Expenditures List, dated 1/17/2025.*

Public Comment

4f) Receive and consider approval of the Health Management Associates Contract for assistance with the Voluntary Rate Range Program (VRRP).

Recommended Action: Approve the contract with Health Management Associates Contract for assistance with the Voluntary Rate Range Program (VRRP) not to exceed \$15,000.

Attachments: *Health Management Associates Contract proposal.*

Public Comment



5. 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:

5a) Draft Minutes of the 12/12/2024 Regular Meeting; Draft Minutes of the 1/2/25 Special Board workshop meeting;

Attachments: Draft Minutes of the 12/12/2024 Regular Meeting; Draft Minutes of the 1/2/25 Special Board workshop meeting.

5b) Board Resolution 2025-1, Tri-Counties Bank Signature Authority, addition of 2025 Board President, Secretary and Treasurer.

Attachments: Board Resolution 2025-2, Tri-Counties Bank Signature Authority, addition of 2025 Board President, Secretary and Treasurer.

5c) Board Resolution 2025-2, LAIF (Local Agency Investment Fund) Signature Authority, addition of 2025 Board President, Secretary and Treasurer.

Attachments: Board Resolution 2025-2, LAIF (Local Agency Investment Fund) Signature Authority, addition of 2025 Board President, Secretary and Treasurer.

Public Comment

6. COMMENTS FROM THE BOARD

7. CLOSED SESSION

7a) 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.

7b) 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 of possible purchase.

Public Comment



7c) Report out from Closed Session.

8. ADJOURNMENT

The next Regular Meeting of the Board will be held on February 27, 2025, at 5:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: January 20, 2024

Katharine D. Wylie

Katharine D. Wylie
MCHCD Agency Administrator