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

Tuesday, August 19, 2025 - 4:30 PM
Neva Cannon 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.

Via Zoom: <https://zoom.us/j/99185163254?pwd=Iuny7nbyynSyXoWWIRGJWADfzNxfSH.1>
Meeting ID: 991 8516 3254 Passcode: 027244

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 not 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 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 6:30 pm. Any unfinished business will be carried over to a subsequent meeting.

3. REPORTS

3a) Receive and file Seismic retrofit modernization cost estimates and project financing staff report - CFO Allen and Agency Administrator Wylie.



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

Attachments: August 2025 Seismic retrofit modernization cost estimates and project financing staff report

Public Comment

4. 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:

4a) *Draft Finance Committee meeting minutes dated 7/23/2025.*

Public Comment

5. NEW BUSINESS

5a) Receive Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 7/31/25, and consider a recommendation for approval to the MCHCD Board - CFO Allen.

Recommended Action: Recommend approval to the MCHCD board of the Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 7/31/25.

Attachments: *Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 7/31/25.*

Public Comment

5b) Receive 8/15/25 Devenney proposal for NPC 4 and NPC 5 seismic work - Dudley Campbell, Devenney Group, CFO Allen and Agency Administrator Wylie.

Recommended Action: Recommend approval of the Devenney proposal for NPC 4 and NPC 5 seismic work, to the MCHCD Board.

Attachments: 8/15/25 Devenney proposal for NPC 4 and NPC 5 seismic work

Public Comment



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6. ADJOURNMENT

The next Regular meeting of the Finance Advisory Committee will be held on Wednesday, _____, 2025, at 4:30 pm, at the Neva Cannon Room, 775 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: 8/16/2025

Katharine D. Wylie

Katharine D. Wylie
MCHCD Agency Administrator