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for our community health and well-being.*

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

Neva Canon Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA. 4/21/25 - 1:00 pm

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: Jan McGourty (Chair), Paul Garza Jr. (Member), Mikael Blaisdell (Member), Gabriel Maroney, (Member).

2. PUBLIC COMMENT FOR ITEMS NOT 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 3:00 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 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:

3a) Draft Planning Committee meeting minutes dated 3/10/2025.

Attachments: *draft Planning Committee meeting minutes dated 3/10/2025*

3b) Draft Planning Committee meeting minutes dated 3/24/25.

Attachments: *draft Planning Committee meeting minutes dated 3/24/25.*

Public Comment

4. NEW BUSINESS

4a) Review and discuss prior seismic renovation reports.

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

Attachments: *Innova Market Assessment Report, dated 9/23/2022*

Devenney Board Presentation 11.10.2022.pdf,

Devenney Seismic Compliance Report 12.4.2023.pdf,

Devenney Hospital Floor Plans 05.2024.pdf,

Cumming Group Hospital Summary 6-11-24.pdf

Public Comment

4b) Discussion and possible recommendation on facilities planning - Agency Administrator Wylie.

Recommended Action: Consider planning committee reports and provide facilities recommendations to MCHCD board.

Attachments: *Facility_Planning_Worksheet.4.18.25.pdf*

Public Comment

4c) Discussion and possible action re: revision of draft scope of committee work recommendation, presented to the MCHCD board on 3/27/25 - Chair McGourty.



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Recommended Action: Approve final draft scope of committee work recommendation for the MCHCD Board.

Attachments: *PlanningCommittee.ScopeofWork.3.24.25*
PlanningCommittee.ScopeofWork.4.18.25_jm.pdf.

Public Comment

5. ADJOURNMENT

The next Regular Meeting of the Standing Planning Committee will be held on May 12, 2025, at 1:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: April 18, 2025

Katharine D. Wylie

Katharine D. Wylie,
MCHCD Agency Administrator