



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

Resolution 2026-02 Board Standing Committee Assignments

The Mendocino Coast Health Care District’s Board Bylaws require standing committees to comply with the Ralph M. Brown Act; these committees—Finance and Planning—will include two Board members and members of the public. The Measure C Oversight committee will be composed of five members of the public. The District’s Board Bylaws require that committee members be appointed at the annual regular meeting in January.

NOW THEREFORE, BE IT RESOLVED that the members of the 2026 Standing Board Committees are:

Finance - The MCHCD Board Treasurer _____ is the Chair of this committee per Board Bylaws. The Board Committee Members are _____ and _____.

Planning -The MCHCD Board Vice Chair _____ is the Chair of this committee per the Board Bylaws. The Board Committee Members are _____ and _____.

Measure C - A voter-mandated citizen’s oversight committee, for the review of proper funds allocations of Measure C fund expenditures.

The Board Advisory Committee Members are: Chair _____, Vice-Chair _____ and Committee Members: _____, _____ and _____.

The Board of Directors of the Mendocino Coast Health Care District at a regularly scheduled meeting of the Board passed this Resolution on January 8, 2026, by a majority vote.

Signed,

_____, Chair of the Board of Directors

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Attest,

_____, Secretary of the Board of Directors

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