



NOTICE OF **REGULAR** MEETING OF THE **BOARD OF DIRECTORS**
MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, October 8, 2026 - 5:00 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

Board of Directors

Chair Paul Garza Jr., Vice Chair Mikael Blaisdell
Secretary Susan Savage, Treasurer Lynn Finley, Member-at-Large Jan McGourty

The agenda has been posed in accordance with the Brown Act at this location. Supporting documentation for this agenda is available on the website at: <https://www.MendocinoChCd.gov>.

This Board meeting is being held in person and via Zoom:
<https://zoom.us/j/97462453011?pwd=NozsgNb9fLYoDAVXU2626zHfgFmmav.1>

REASONABLE ACCOMODATIONS

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 in accordance with the Brown Act.

1. CALL MEETING TO ORDER

1a) Roll Call

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 3 minutes per speaker with a 20-minute total time limit for public comments. The Brown Act does not allow action or discussion on items not on the agenda. All matters of an administrative nature will be referred to staff. 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 may 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 remove or mute anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 8:00pm. Any unfinished business may be carried over to a subsequent meeting.



3. NEW BUSINESS

3a) Receive and Approve Board Resolution 2026-4, Declaration of Official Intention to Finance Capital Expenditures Through Tax-Exempt Obligations and To be Reimbursed with Proceeds Thereof, and Appointing Financing Team - Bud Levine , Roy Nelson and Rob Pankratz – Wulff-Hansen, CFO Allen, and Agency Administrator Wylie.

Recommended Action: Approve the Board Resolution 2026-4, Declaration of Official Intention to Finance Capital Expenditures Through Tax-Exempt Obligations and To be Reimbursed with Proceeds Thereof, and Appointing Financing Team.

Attachments: *Board Resolution 2026-4 & Finance Timelines, Staff Report - Seismic Retrofit Capital Expenditure Finance*

Public Comment

3b) Receive and consider approval of the LAFCo Municipal Service Review MOU.

Recommended Action: Approve the LAFCo Municipal Service Review MOU.

Attachments: *LAFCo Municipal Service Review MOU & LAFCo MSR Staff Report*

Public Comment

3c) Receive and consider approval of the Board Finance Reports, dated July 31, 2026, August 31, 2026 and September 30, 2026 - CFO Wayne Allen, Finance Committee Chair Finley and Agency Administrator Wylie

Recommended Action: Approve the Board Finance Reports, dated July 31, 2026, August 31, 2026 and September 30, 2026.

Attachments: *Board Finance Report & Treasury Bill Portfolio, 07-31-26, Board Finance Report, 08-31-26, Board Finance Report, 09-30-26*

Public Comment



4. 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:

4a) Draft Minutes of the 7/30/2026 Regular meeting

4b) Updated Investment Policy 5

4c) New Annual Audit Policy 21

Public Comment

5. REPORTS

5a) Receive and file October 2026 MCHCD Board Chair's Report - Paul Garza Jr.
- Informational item only.

Attachments: *October 2026 Board Chair's Report*

5b) Receive and file October 2026 Agency Administrator's Report - Katharine Wylie - Informational item only.

Attachments: *October 2026 Agency Administrator's Report*

Public Comment

6. COMMENTS FROM THE BOARD

7. ADJOURNMENT

Dated: October 5, 2026

Katharine D. Wylie

Katharine D. Wylie,
MCHCD Agency Administrator