



Regular Meeting Agenda - Measure C Committee  
Monday, September 16, 2024 - 1:00 pm  
Mendocino Coast Healthcare Foundation Office,  
130 N. Main Street, Fort Bragg CA.

The supporting materials for items 3b) and 4a), were not complete at the time this agenda was posted. They will be made available to the Committee and public as soon as available, and will be posted on the District's website.

Meeting documentation for this agenda is available 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. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior which is disruptive. This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below.

Join Zoom Meeting

<https://zoom.us/j/9210401893?pwd=SEgPY1JBNUZvSEVIYotYnM9iTdhzdzo9&omn=93494019922>

Meeting ID: 921 040 1893

Passcode: 634678

## CONDUCT OF BUSINESS

### 1. OPEN SESSION

1a. Roll Call: Jim Hurst - Chair, Gabriel Maroney - Member, Dr. Diane Harris - Member  
Jessica Grinberg - Member.

### 2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

This portion of the meeting is reserved for people desiring to address the Measure C committee on any matter not on this agenda, which is within the subject matter jurisdiction of the Committee. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all comments. The Measure C committee can take no action on your presentation but can seek clarification of the points made in your presentation or comments. 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. The public is invited to comment on each agenda item as it is announced by the Chair. The same 3 minutes per speaker apply.



### 3. REGULAR CALENDAR

3a) Consideration and approval of draft minutes of the 4/23/2024 Special Meeting minutes.  
Recommended Action: Approve draft minutes of the 4/23/2024 Special Meeting minutes.

Attachments: *Draft Minutes of the 4/23/2024 Special Meeting*

3b) Receive and file Official Record of Measure C Receipts, Capital Expenditures and Fund Balance, to date.

Attachments: *Official Record of Measure C Receipts, Capital Expenditures and Fund Balance, to date.*

### 4. REPORTS

4a. Receive and consider Chair's Report, and Annual Measure C Reporting, Jim Hurst.  
Recommended Action: Discuss report content and provide staff direction.

Attachments: *Chair's Report, 9/16/24*

### 5. ADJOURNMENT

The next regular meeting of the Measure C committee will be held on \_\_\_\_\_, at 1:00 pm, at the District Office, 775 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: September 13, 2024

*Katharine D. Wylie*

Katharine Wylie, MS Ed  
Agency Administrator, MCHCD

## **MEASURE C - INTRODUCTION AND PURPOSE**