



SPECIAL MEETING OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT
MINUTES

Wednesday, April 30, 2025, at 3:00 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

CONDUCT OF BUSINESS

1. CALL THE MEETING TO ORDER

Chair Garza called the meeting to order at 3:00 p.m.

This meeting was held in-person and by teleconference in accordance with the Brown Act.

Directors Present: Chair Paul Garza, Jr. Vice Chair Jan McGourty
 Treasurer Lynn Finley

Directors Susan Savage and Paul Katzeff were absent

A quorum of the Board was present.

Management Team: Agency Administrator Katharine Wylie
 Chief Financial Officer Wayne Allen

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Chair Garza called for public comment. Seeing no one come forward, he closed public comment.

3. NEW BUSINESS

3a) Consider Appointment for the replacement of an ad hoc Committee Member to review and make recommendations on the Medical Office building, 721 River Drive, Fort Bragg CA 95437

Chair Garza summarized the item.

Chair Garza called for public comment.

Malcolm Macdonald provided general comments regarding facilitating the work of the Board.

Seeing no further comments, Chair Garza closed public comments.

Motion: Vice Chair McGourty made a motion to nominate Treasurer Finley to the Medical Office Building ad hoc committee. Motion was seconded by Chair Garza. The motion was approved by a 3 Yes/0 No vote.

4. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 3:05 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Katharine D. Wylie". The signature is written in a cursive, slightly slanted style.

Katharine D. Wylie
Agency Administrator