



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

TO: BOARD OF DIRECTORS

BOD Meeting: 5/14/2026

FROM: Katharine Wylie, Agency Administrator

Agenda Item 6d)

SUBJECT: CONFLICT OF INTEREST POLICY REVISION (2026-1)

RECOMMENDATION

It is recommended that the Mendocino Coast Health Care District (MCHCD) Board of Directors **adopt the Conflict of Interest Policy 2026-1 revision**. This update ensures that the District Board, employees, consultant and contractors continue to operate with the highest level of integrity and remains in full alignment with evolving state regulations regarding public transparency and ethical governance.

BACKGROUND

This proposed revision clarifies the duties and responsibilities of Board members, staff, consultants and contractors. It reinforces the expectation that all District representatives carry out their roles in the best interests of the District, free from conflicting loyalties, thereby protecting the reputation and assets of the organization.

FISCAL IMPACT

Anticipated to be de minimis.

LEGAL & REGULATORY COMPLIANCE

Government Code Section 1090 et seq.: Prohibiting public officers and employees from being financially interested in any contract made by them in their official capacity.

The Political Reform Act (Government Code §§ 81000-91015): Ensuring that public officials perform their duties in an impartial manner, free from bias caused by their own financial interests or the interests of persons who have supported them.