



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

Resolution 2026-01 Board Meeting Calendar

The Mendocino Coast Health Care District (the "District"), an independent health care district, was formed on January 17, 1967, by a vote of the District's constituents for the purpose of constructing a public hospital to serve the people of Mendocino County and continues to operate as a local healthcare district pursuant to California Health & Safety Code § 32000, et seq., (the "Health Care District Law"). The hospital construction was completed in 1971;

The Board acts in accordance with, and has all rights and responsibilities set forth in, *The Ralph M. Brown Act*, Government Code §54950, et seq., as is now in effect or as amended in the future. The Board has responsibility to act transparently and in the best interests of the public. The principal office of the District is hereby fixed and located at 775 River Drive, Fort Bragg CA, 95437;

The Regular meetings of the Board shall be held on the Second Thursday of the month at 5:00 p.m., in accordance with the Board Bylaws. The Regular Board meeting location shall be at 700 River Drive, Redwoods Room, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.;

The Mendocino Coast Healthcare District Board of Directors sets the 2026 regular meeting dates as follows: January 8, February 8, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, and December 10. The Board approved this schedule by majority vote at its regular meeting on February 9, 2026.

Signed, _____, Chair of the Board of Directors

Attest, _____, Secretary of the Board of Directors



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Board of Directors' 2026 Regular Meeting Calendar

Meeting Time: 5:00pm

**Meeting Location: Redwoods Room,
Adventist Health Mendocino Coast Hospital
700 River Drive, Fort Bragg, CA 95437**

January 8, 2026

February 9, 2026*

* Date established by Board on 1/8/26

March 12, 2026

April 9, 2026

May 14, 2026

June 11, 2026

July 9, 2026

August 13, 2026

September 24, 2026**

** Redwoods Room is blocked from August 30th – Sept. 18th

October 8, 2026

November 19, 2026***

*** Board member Date conflict on 11/12/26

December 10, 2026