



SPECIAL MEETING OF THE PLANNING COMMITTEE
MENDOCINO COAST HEALTH CARE DISTRICT
MINUTES
Monday, April 21, 2025, at 1:00 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

1. CALL MEETING TO ORDER

Chair McGourty called the meeting to order at 1:03 p.m.

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

Committee Members Present:

Chair Jan McGourty	Paul Garza, Jr.
Mikael Blaisdell	Gabriel Maroney

A quorum of the Committee was present.

Management Team: Agency Administrator Katharine Wylie
 Chief Financial Officer Wayne Allen
 Clerk of the Board Norma I. Alley, MMC

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Chair McGourty called for public comment. Seeing no one come forward, she closed public comment.

3. CONSENT CALENDAR

3a) Draft Planning Committee Meeting Minutes Dated 3/10/2025.

3b) Draft Planning Committee meeting minutes dated 3/24/25.

Chair McGourty called for public comment. Seeing no one come forward, she closed public comment.

Motion: Committee Member Maroney made a motion to approve the Consent Calendar. Motion was seconded by Committee Member Garza. The motion was approved by a 4 Yes/0 No vote.

4. NEW BUSINESS

4a) Receive and discuss prior seismic renovation reports

Agency Administrator Wylie and Devenney Group Representative Dudley Campbell summarized the report and fielded inquiry from the Committee.

Chair McGourty called for public comment.

Adventist Health Mendocino Coast Hospital Physician Department Chief of Staff Dr. Robin Serrahn provided general comments regarding the presentation.

Seeing no other comments, Chair McGourty closed public comment.

The Committee held general discussion regarding the presentation and determined the steps forward was to determine the best path forward of either a retrofit or new build. Consensus of the Committee was to continue discussion to the next meeting.

4b) Discussion and possible recommendation on facilities planning

This item was postponed to the next meeting.

4c) Discussion and possible action re: revision of draft scope of committee work recommendation, presented to the MCHCD board on 3/27/25

Agency Administrator Wylie summarized the report and fielded inquiry from the Committee.

Chair McGourty requested her 4 Cs be added.

Committee Members held general discussion regarding the presentation and discussed general edits to be made and reviewed for approval at the next meeting.

Chair McGourty called for public comment. Seeing no one come forward, she closed public comment.

5. ADJOURNMENT

Seeing no further business, Chair McGourty adjourned the meeting at 2:50 p.m.

Respectfully Submitted,

Norma I. Alley, MMC, Clerk of the Board