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NOTICE OF **REGULAR** MEETING OF THE  
**MEASURE C CITIZEN'S ADVISORY COMMITTEE**  
MENDOCINO COAST HEALTH CARE DISTRICT

**Monday, December 1, 2025 - 1:00 PM**

Neva Cannon Room, Adventist Health Mendocino Coast Hospital Campus  
775 River Drive, Fort Bragg, CA.

**MCHCD Board Liaison** Lynn Finley      **Committee Chair** Jim Hurst,  
**Committee Members** Gabriel Maroney, Diane Harris, Robert van Buuren & Jessica Grinberg

The agenda has been posted in accordance with the Brown Act at this location. Supporting documentation for this agenda is available on the website at: <https://www.MendocinoChCd.gov>.

This Board meeting is being held in person and via Zoom:  
<https://zoom.us/j/94039659192?pwd=9aYdq4GVHxVHu7t36FjNcj1Ylemogh.1>

**REASONABLE ACCOMODATIONS**

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 707-962-3175 at least 72 hours prior to the meeting in accordance with the Brown Act.

**1. CALL MEETING TO ORDER**

1a) Roll Call

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

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board. Time is limited to 5 minutes per speaker with a 20-minute total time limit for public comments. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Board. 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, at the discretion of the Chair. Members of the public may send email to the board at: [info@mendocinochcd.gov](mailto:info@mendocinochcd.gov) or leave a phone message at (707) 962-3175. The Board Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 2:30 pm. Any unfinished business will be carried over to a subsequent meeting.



### 3. COMMITTEE CHAIR APPOINTMENT

3a) Consider possible action to appoint Chair and Vice-Chair of the Measure C Citizen's Oversight Committee, for the 2026 Calendar Year.

**Recommended Action:** Appoint Chair and Vice-Chair of the Measure C Citizen's Oversight Committee, for 2026 Calendar Year.

#### **Public Comment**

### 4. STAFF REPORTS

4a) Receive and file October 2025 Measure C Finance report - CFO Allen  
Recommended Action: None. This item is for information only.

Attachments: *October 2025 Measure C Finance report*

4b) Receive and file Measure C Oversight Committee Policy, as approved by the MCHCD Board on 5/22/25 - Agency Administrator Wylie  
Recommended Action: None. This item is for information only.

Attachments: *Measure C Oversight Committee Policy, 5.22.25*

#### **Public Comment**

### 5. CONSENT CALENDAR

The Consent Calendar will be acted upon by the Committee at one time without discussion. Any Committee member may request that any item be removed from the Consent Calendar for individual consideration.

#### ITEMS RECOMMENDED FOR APPROVAL:

5a) *Minutes of the Measure C Committee Regular Meeting, dated 4/7/2025.*

5b) *Minutes of the Measure C Committee Special Meeting, dated 5/5/2025.*

#### **Public Comment**

### 6. REGULAR CALENDAR

6a) Consideration and approval of the tabled Measure C unallocated funds (Page 2 of 2) in the amount not to exceed \$4,283,815 for Measure C projects previously authorized by the MCHCD Board.



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Recommended Action - Approve the tabled Measure C unallocated funds (Page 2 of 2) in the amount not to exceed \$4,283,815 for Measure C projects previously authorized by the MCHCD Board.

Attachments: *Measure C Pending Approvals 12.01.25*

### **Public Comment**

#### 7. ADJOURNMENT

The next meeting of the Measure C committee will be held on March 9, 2026, at 1:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: November 18, 2025

Katharine Wylie, MS Ed  
Agency Administrator



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## **MEASURE C - PURPOSE**

The Measure C Citizen's Oversight Committee's main role is to review and monitor the Mendocino Coast Health Care District's spending to ensure it aligns with intended provisions in Measure C. The healthcare parcel tax revenue is kept in a separate account and is designated for emergency room services, attracting and retaining medical staff, maintaining ambulance and 911 services, and providing essential healthcare. No funds go to administrators' salaries, benefits, or pensions. Approved by a two-thirds majority, the tax is \$144 per parcel per year for 12 years, starting July 1, 2018, with independent oversight to ensure proper use. The Measure C ballot language describes tax funds to be spent to:

- maintain local emergency room services;
- attract and retain high quality doctors and nurses;
- maintain local ambulance and related 911 services;
- make critical repairs and upgrades to medical equipment/facilities;
- maintain local surgical services; and
- maintain local obstetric services \*\*

## **ACCOUNTABILITY MEASURES**

The following accountability measures, among others, shall apply to the healthcare parcel tax: (a) the specific purposes of the healthcare parcel tax shall be those purposes identified above; (b) the proceeds of the healthcare parcel tax shall be applied only to those specific purposes identified above; (c) a separate, special account shall be created into which the proceeds of the healthcare parcel tax must be deposited; and (d) an annual written report shall be made to the committee of Directors of the District showing (i) the amount of funds collected and expended from the proceeds of the healthcare parcel tax and (ii) the status of any projects or programs required or authorized to be funded from the proceeds of the healthcare parcel tax, as identified above. In addition to the accountability measures required by law, if any, the District will establish an independent taxpayer oversight committee to provide oversight as to the expenditure of healthcare parcel tax revenues.

\*\*Obstetric services at Mendocino Coast Hospital were discontinued by MCHCD Board action prior to the lease agreement with Adventist Health on July 1, 2020.