



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

DRAFT MINUTES

Thursday, April 25, 2024, at 7:15 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

1. OPEN SESSION

Chair Garza called the meeting to order at 7:15 p.m.

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

Directors Present: Chair Pual Garza, Jr. Vice Chair Paul Katzeff
 Secretary Susan Savage

Director Absent: Treasurer Sara Spring

Director Seat: One Vacant Seat

A quorum of the Board was present.

Management Team: Agency Administrator Katherine Wylie
 Chief Financial Officer Wayne Allen
 Clerk of the Board Norma I. Alley, MMC
 General Legal Counsel Craig Steele

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None.

3. CLOSED SESSION GC §54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION (1 MATTER)

Chair Garza opened the closed session and introduced the matter.

3a) Public Comment on Closed Session

Chair Garza called for public comments.

Malcolm Macdonald spoke to general matters regarding the Closed Session.

Seeing no further comments, Chair Garza closed public comments.

3b) Adjourn to Closed Session

Chair Garza recessed the open session and called the closed session to order at 7:19 p.m. The open session reconvened at 7:49 p.m.

3c) Report Out on Closed Session

Chair Garza reported there was no reportable action.

4. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 7:49 p.m.

Respectfully Submitted,

Norma I. Alley, MMC, Clerk of the Board