



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

Thursday, April 25, 2024, at 7:15 PM  
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus  
700 River Drive, Fort Bragg, CA.

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**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 Katharine 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.

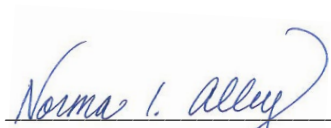
### **3c) Report Out on Closed Session**

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,

A handwritten signature in blue ink that reads "Norma I. Alley". The signature is written in a cursive style and is positioned above a horizontal line.

Norma I. Alley, MMC, Clerk of the Board