

MENDOCINO COAST HEALTH CARE DISTRICT
775 RIVER DRIVE, FORT BRAGG 95437

TO: MCHCD Board of Directors

FROM: Jan McGourty, MPA

DATE: April 21, 2025

SUBJECT: Planning Committee Report

The planning committee met Monday, April 21, 2025 for almost two hours. The date had been changed from the 14th to the 17th to the 21st. Dudley Campbell of Devenny Group gave an extensive report on the work that has been done so far. First he presented the Innova Market Assessment submitted in 2022 that had data from 2019 (prior to covid and association with AH). Kathy Wylie reported she had recently met with Jeff Mock of AH and he agreed with the projected needs in that report. Dr. Serrahn concurred with the information with one question. It was noted that an update of information would be needed.

Then Dudley explained the Seismic Compliance Report and the Cumming Group Summary with projected costs. There was much discussion comparing the cost of retrofitting the existing facility and building a new one. One thing to be considered is that much of the principal existing equipment is at an “end of life” stage (specifically the MRI and CT scan, not to mention the sterilizer) so regardless of placement they will be a future cost. Hopefully a facility inventory can be completed soon between Peter Johnston, AH facilities manager and Devenny Group.

The discussion evolved into a two-fold path of consideration: retrofitting the existing facility or building a new one for acute care. The projected cost difference presented was only \$16 million between the two. HCAI has been presented with a proposal that the District would retrofit, and if this is the case they would need three reports. The cost for these reports would be reimbursed by HCAI when they are completed, but they would only be necessary if we are planning the seismic retrofit. Ms. Wylie presented a draft matrix for comparing the two paths which will be examined at our next meeting.

Finally, the draft Scope of Work for the Planning Committee was re-examined since the information presented to the board at the March meeting was not complete. A new format will be reviewed at the next meeting.

The next meeting of the planning committee will be on Monday, April 28, as regularly scheduled. The time will be slightly altered due to conflicts; 2:00 to 3:30 p.m.