



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

Monday, February 20, 2026, at 1 PM
Neva Cannon Room, Adventist Health Mendocino Coast Hospital Campus
775 River Drive, Fort Bragg, CA.

CONDUCT OF BUSINESS

1. CALL THE MEETING TO ORDER

Chair Garza called the meeting to order at 1:00 p.m.

Director's Present: Chair Paul Garza, Jr. Treasurer Lynn Finley
 Secretary Susan Savage
 Vice Chair Mikael Blaisdell

Director's Absent: Director Jan McGourty

A quorum of the Board was present.

Management Team: Agency Administrator Katharine Wylie
 Chief Financial Officer Wayne Allen

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Chair Garza called for public comment.

Seeing no one come forward, Chair Garza closed public comments.

3. NEW BUSINESS

3a) Receive Board Resolution 2026-2, US Treasury Signatories, dated February 20, 2026, and consider a recommendation for approval.

CFO Allen and Administrator Wylie provided a brief summary and fielded inquiry from the Board.

Chair Garza called for public comment.

Seeing no one come forward, Chair Garza closed public comments.

Motion: Secretary Savage moved for approval of Board Resolution 2026-2, and Vice Chair Blaisdell seconded the motion. The motion was approved by a 4 Yes/0 No – vote.

4. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 1:03 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Katharine D. Wylie". The signature is written in a cursive, slightly slanted style.

Katharine D. Wylie
MCHCD Agency Administrator