



REGULAR MEETING OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT
MINUTES
Monday, February 9, 2026, at 5 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

CONDUCT OF BUSINESS

1. CALL THE MEETING TO ORDER

Chair Garza called the meeting to order at 5:08 p.m.

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

Director's Absent: Vice Chair Jan McGourty

A quorum of the Board was present.

Management Team: Agency Administrator Katharine Wylie
 Chief Financial Officer Wayne Allen
 Consultant Dudley Campbell, Devenney Group
 Clerk of the Board Sasha Amiri

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Chair Garza called for public comment.

A member of the public made a comment about the election and the bylaws.

Seeing no further comment, Chair Garza closed public comments.

3. REPORTS

3a) Receive and File February 2026 MCHCD Board Chair's Report.

Chair Garza reported on his written report and provided updates on general matters of interest to the District.

3b) Receive and File February 2026 Agency Administrator's Report.

Administrator Wylie provided updates on general matters of the District and fielded inquiry from the Board.

3c) Receive and File February 2026 Devenney Group Report on Seismic Retrofit Project Design Drawings.

Chair Garza called for public comment.

A member of the public made a comment about when to have public comments on the agenda.

Seeing no further comment, Chair Garza closed public comments.

4. CONSENT CALENDAR

4a) Draft Minutes of the 1/8/2026 Regular Board meeting

Chair Garza called for public comment.

A member of the public made a comment about the manner of the minutes.

Seeing no further comment, Chair Garza closed public comments.

Motion: Secretary Savage made a motion to approve the Draft Minutes of the 1/8/2026 Regular meeting. Motion was seconded by Vice Chair Blaisdell. The motion was approved by a 4 Yes/0 No – vote.

5. NEW BUSINESS

5a) Receive and Consider Approval of a Draft Update to the MCHCD Board Bylaws to Move Regular Board Meetings from the 4th Thursday to the 2nd Thursday of Each Month.

Administrator Wylie provided a brief update, and discussion commenced amongst the Board.

Motion: The item was tabled to the next regular Board meeting.

5b) Receive and Consider Adoption of Board Resolution 2026-1 Board Regular Meeting Calendar.

Motion: The item was tabled to the next regular Board meeting.

5c) Receive and File Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated January 31, 2026, and Consider a Recommendation for Report Approval.

CFO Allen and Finance Chair Finley provided a brief report and discussion commenced amongst the Board.

Chair Garza called for public comment.

Seeing no one come forward, he closed public comment.

Motion: Treasurer Finley made a motion to approve Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated January 31, 2026. Motion was seconded by Vice Chair Blaisdell. The motion was approved by a 4 Yes/0 No – vote.

6. COMMENTS FROM THE BOARD

No comments from the Board.

7. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 6:03 p.m.

Respectfully Submitted,

Sasha Amiri, Board Clerk