MCHCD
MENDOCINO COAST HEALTH CARE DISTRICT
MCHCD provides a hospital and fosters leadership, advocacy and collaboration for our community health and well-being.

REGULAR MEETING OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT
MINUTES
Thursday, Oct. 8, 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 5:03 p.m.

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

A quorum of the Board was present.

Management Team:	Agency Administrator Katharine Wylie
	Chief Financial Officer Wayne Allen
	Clerk of the Board Sasha Amiri
	Wulff Hansen Consultants

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board Clerk called for public comment.

Two members of the public made comments about upcoming events and updates.

Seeing no further comment, she closed public comments.

3. NEW BUSINESS

3a) Receive and Consider Approval of Board Resolution 2026-4, Declaration of Official Intention to Finance Capital Expenditures Through Tax-Exempt Obligations and to be Reimbursed with Proceeds Thereof, and Appointing Financing Team.

Administrator Wylie introduced Roy Nelson from Wulff-Hansen, who provided a report and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Secretary Savage made a motion to Approve Board Resolution 2026-4, Declaration of Official Intention to Finance Capital Expenditures Through Tax-Exempt Obligations and to be Reimbursed with Proceeds Thereof, and Appointing Financing Team. Motion was seconded by Member at Large McGourty. The motion was approved by a 5 Yes/0 No – vote.

3b) Receive and Consider Approval of the LAFCo Municipal Service Review MOU.

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

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Secretary Savage made a motion to Approve the LAFCo Municipal Service Review MOU. Motion was seconded by Treasurer Finley. The motion was approved by a 5 Yes/0 No – vote.

3c) Receive and Consider Approval of the Board Finance Reports, Dated July 31, 2026, August 31, 2026, and September 30, 2026.

Treasurer Finley and CFO Allen provided the Board Finance Reports, and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Member at Large McGourty made a motion to Approve the Board Finance Reports, Dated July 31, 2026, August 31, 2026, and September 30, 2026. Motion was seconded by Secretary Savage. The motion was approved by a 5 Yes/0 No – vote.

4. CONSENT CALENDAR

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

4a) Draft Minutes of the 7/30/2026 Regular Board Meeting.

4b) Updated Investment Policy 5.

4c) New Annual Audit Policy 21.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Vice Chair Blaisdell made a motion to approve the Consent Calendar. Motion was seconded by Secretary Savage. The motion was approved by a 5 Yes/0 No – vote.

5. REPORTS

5a) Receive and File October 2026 MCHCD Board Chair's Report.

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

5b) Receive and File October 2026 Agency Administrator's Report.

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

The Board Clerk called for public comment.

Two members of the public made comments.

Seeing no further comment, she closed public comments.

6. COMMENTS FROM THE BOARD

Director McGourty made comments.

7. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 6:15 p.m.

Respectfully Submitted,

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Sasha Amiri, Board Clerk