



NOTICE OF **REGULAR** MEETING OF THE **BOARD OF DIRECTORS**
MENDOCINO COAST HEALTH CARE DISTRICT

Monday, February 9, 2026 - 5:00 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

Board of Directors

Chair Paul Garza Jr., Vice Chair Mikael Blaisdell
Secretary Susan Savage, Treasurer Lynn Finley, Member-at-Large Jan McGourty

The agenda has been posed in accordance with the Brown Act at this location. Supporting documentation for this agenda is available on the website at: <https://www.MendocinoChCd.gov>.

This Board meeting is being held in person and via Zoom:
<https://zoom.us/j/96151532222?pwd=eGUDbPPXb30XdormXaZwUtSG8SaHHr.1>

REASONABLE ACCOMODATIONS

Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District at 707-962-3175 at least 72 hours prior to the meeting in accordance with the Brown Act.

1. CALL MEETING TO ORDER

1a) Roll Call

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board. Time is limited to 5 minutes per speaker with a 20-minute total time limit for public comments. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Board. If general public comment exceeds the 20 minute time limit, members of the public who have not had the opportunity to speak on items not on this agenda will have the opportunity to do so after the business on the agenda is concluded, at the discretion of the Chair. Members of the public may send email to the board at: info@mendocinochcd.gov or leave a phone message at (707) 962-3175. The Board Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 8:00pm. Any unfinished business will be carried over to a subsequent meeting.



3. REPORTS

3a) Receive and file February 2026 MCHCD Board Chair's Report - Paul Garza Jr. - Informational item only.

Attachments: *February 2026 Board Chair's Report.*

3b) Receive and file February 2026 Agency Administrator's Report - Katharine Wylie - Informational item only.

Attachments: *February 2026 Agency Administrator's Report.*

3c) Receive and file February 2026 Devenney Group Report on Seismic Retrofit Project Design Drawings - Dudley Campbell, Chief Operations Officer. - Informational item only.

Public Comment

4. CONSENT CALENDAR

The Consent Calendar will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

4a) Draft Minutes of the 1/08/2026 Regular meeting.

Public Comment

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.

Recommended Action: Approve draft update to the MCHCD Board Bylaws to move regular Board meetings from the 4th Thursday to the 2nd Thursday of each month.

Attachments: *Draft MCHCD Bylaws Revision 2.9.26*



Public Comment

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

Recommended Action: Adopt Board Resolution 2026-1 Board Regular Meeting Calendar.

Attachments: *Draft Board Resolution 2026-1 Board Regular Meeting Calendar.*

Public Comment

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 approval - CFO Wayne Allen and Finance Committee Chair Finley.

Recommended Action: Accept the Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 1/31/26.

Attachments: *Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 1/31/26.*

Public Comment

6. COMMENTS FROM THE BOARD

7. ADJOURNMENT

The next Regular meeting of the Board will be held on March 12, at 5:00 pm, at the Redwoods Room, 775 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: February 6, 2025

Katharine D. Wylie
MCHCD Agency Administrator