



*MCHCD provides a hospital and fosters leadership, advocacy and collaboration  
for our community health and well-being.*

MENDOCINO COAST HEALTH CARE DISTRICT  
RESOLUTION 2025-6  
September 18, 2025

DELIBERATIONS ON SEISMIC/MODERNIZATION DECISIONS

WHEREAS, the Mendocino Coast Health Care District ("District") is the owner of the Mendocino Coast Hospital facility leased to Adventist Health Mendocino Coast, and is responsible for planning and oversight of capital improvement and seismic compliance projects affecting those facilities;

WHEREAS, Hospital facility seismic compliance is a State statutory requirement, and all Directors share fiduciary and legal responsibility;

THEREFORE, BE IT RESOLVED THAT:

All decisions regarding facility seismic retrofit and modernization projects, including but not limited to financing, design, scope of work, and contract approval, shall be reserved to the full Board of Directors.

The Board affirms its commitment to transparency, fiscal responsibility, and collective accountability in overseeing seismic compliance and modernization projects on behalf of the District's taxpayers.

PASSED AND ADOPTED by the Board of Directors of the Mendocino Coast Health Care District at a regularly scheduled meeting of the Board on this 18th day of September 2025, by the following vote:

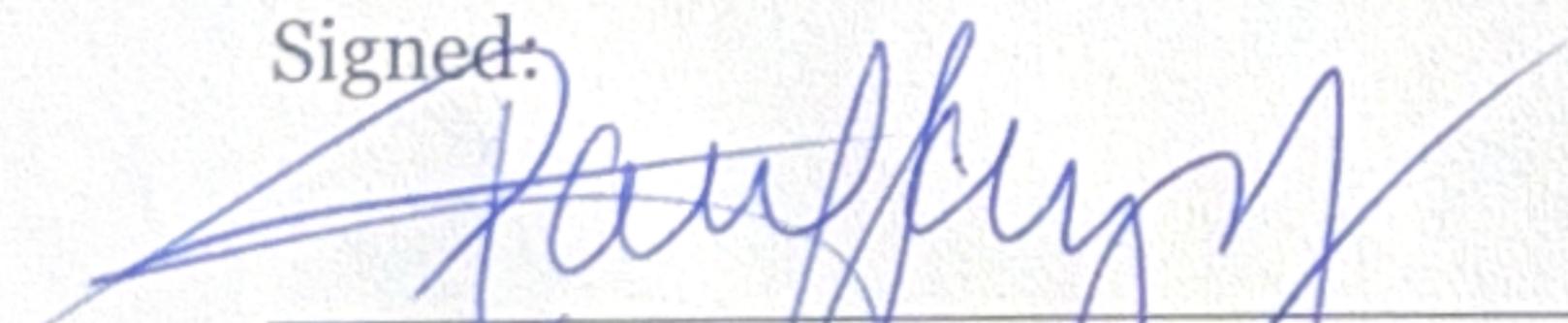
AYES: 4

NOES: 0

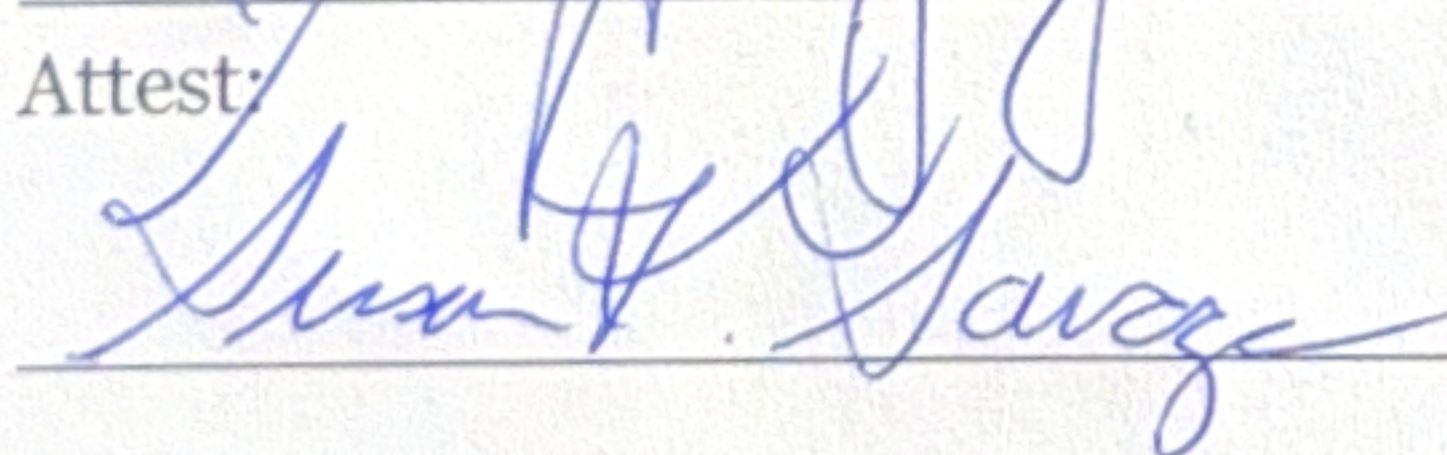
ABSENT: 1

ABSTAIN:

Signed:

 \_\_\_\_\_, Paul Garza Jr., Chair

Attest:

 \_\_\_\_\_, Susan Savage, Secretary