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REGULAR MEETING OF THE MEASURE C CITIZEN'S OVERSIGHT COMMITTEE
MENDOCINO COAST HEALTH CARE DISTRICT

MINUTES

Monday, December 1, 2025 at 1:00 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 Hurst called the meeting to order at 1:00 p.m.

This meeting was held in-person and by teleconference in accordance with the Brown Act.

Committee Members Present: Jim Hurst, Gabriel Maroney, Diane Harris, Jessica Grinberg and Robert van Buuren. A quorum of the Committee was present.

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

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Chair Hurst called for public comment.

A member of the public commented on the meeting time.

Seeing no one else come forth, Chair Hurst closed public comment.

3. COMMITTEE CHAIR APPOINTMENT

3a) Consider possible action to appoint Chair and Vice-Chair of the Measure C Citizen's Oversight Committee, for the 2026 Calendar Year.

Chair Hurst introduced the agenda item and called for nominations for committee Chair. It was moved and seconded to appoint Robert van Buuren as committee Chair.

Chair Hurst called for public comment.

Seeing no one come forth, Chair Hurst closed public comment.



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By a vote of 5 yes/ 0 no, the committee elected Robert van Buuren Committee chair. It was agreed that Chair Hurst would continue as chair to facilitate the rest of this meeting, with van Buuren assuming office afterwards.

Chair Hurst called for nominations for Vice-Chair of the committee. It was moved and seconded to appoint Gabriel Maroney as committee Vice-Chair.

Chair Hurst called for public comment.
Seeing no one come forth, Chair Hurst closed public comment.

By a vote of 5 yes/ 0 no, the committee elected Gabriel Maroney Committee Vice-Chair.

Chair Hurst noted the past Measure C committee appointments: van Buuren - 12/12/24; Grinberg - 8/22/2024; Maroney and Harris - 2/23/23; Hurst - Jan 19, 2022 (expiring Jan 19, 2026).

4. STAFF REPORTS

4a) Receive and file October 2025 Measure C Finance report

Chair Hurst introduced the item and fielded questions from the Committee.

4b) Receive and file Measure C Oversight Committee Policy, as approved by the MCHCD Board on 5/22/25

Chair Hurst introduced the item and fielded questions from the Committee.

Chair Hurst called for public comment.

Seeing no one come forth, Chair Hurst closed public comment.

5. CONSENT CALENDAR

ITEMS RECOMMENDED FOR APPROVAL:

5a) Minutes of the Measure C Committee Regular Meeting, dated 4/7/2025.

5b) Minutes of the Measure C Committee Special Meeting, dated 5/5/2025.

Chair Hurst called for public comment.



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Seeing no one come forth, Chair Hurst closed public comment.

By a vote of 5 yes/ 0 no, the committee approved the consent calendar items as distributed.

6). REGULAR CALENDAR

6a) Consideration and approval of the tabled Measure C unallocated funds (Page 2 of 2) in the amount not to exceed \$4,283,815 for Measure C projects previously authorized by the MCHCD Board.

Chair Hurst introduced the item and fielded questions from the Committee with CFO Allen.

Chair Hurst called for public comment.

A member of the public commented on previous Measure C disbursements.

Seeing no one else come forth, Chair Hurst closed public comment.

By a vote of 5 yes/ 0 no, the committee approved a motion to table Measure C unallocated funds (Page 2 of 2) to a future meeting, where greater line item detail and current status of Measure C items on Page 2 of 2 could be provided.

7). ADJOURNMENT

The meeting was adjourned at 2:02 pm.

Dated: December 2, 2025

Katharine Wylie, MS Ed
Agency Administrator