



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, October 24, 2024 - 6:00 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

Supporting documentation for this agenda is available on the website at:

<https://www.MendocinoChCd.gov>

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 707-937-3089 at least 72 hours prior to the meeting. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior which is disruptive. This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below.

Join Zoom Meeting:

<https://zoom.us/j/92070818147?pwd=WpJZsmkmDbVDO8amvmQinCbNjlQjAl.1>

Meeting ID: 920 7081 8147

Passcode: 721036

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

1a) Roll Call: Paul Garza Jr. (Chair), Paul Katzeff (Vice Chair), Susan Savage (Secretary), Sara Spring (Treasurer), Jan McGourty (Member).

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 3 minutes per speaker with a 20-minute total time limit for all 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.



3. REPORTS

3a) Receive and file MCHCD Board Chair's Report - Paul Garza Jr.
Recommended Action: None. This item is for information only.

Attachments: *October 2024 Board Chair's Report.*

3b) Receive and file Check Register Report - 9/30/24; Actual vs. Budget Report - 9/30/24; Treasury Bill Inventory Portfolio - 9/30/24; and Summary of Cash Balances - 9/30/24, CFO Wayne Allen.

Recommended Action: None. This item is for information only.

Attachments: *Check Register Report - 9/30/24; Actual vs. Budget Report - 9/30/24; Treasury Bill Inventory Portfolio - 9/30/24; and Summary of Cash Balances - 9/30/24.*

3c) Receive Adventist Health Improvement Fund - Allocation Report for October 2024 - Judy Leach, President, and Peter Johnston, Facilities Manager, Adventist Health Mendocino Coast Hospital.

Recommended Action: Agendize this item for board consideration at the next board meeting.

Attachments: *AHMC - MCHCD Improvement Fund - Allocation Report for October 2024.pdf*

3d) Receive and file Agency Administrator's Report - Katharine Wylie.

Recommended Action: None. This item is for information only.

Attachments: *October 2024 Agency Administrator's Report.*

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 9/26/2024 Regular Meeting; Draft Minutes of the 10/1/2024 Special Meeting; and Draft Minutes of the 10/17/2024 Special Meeting.

Attachments: *Draft 9/26/2024 Regular Meeting Minutes; Draft 10/1/2024 Special Meeting Minutes; and Draft 10/17/2024 Special Meeting Minutes.*

5. NEW BUSINESS

5a) Receive and consider approval of a contract with the Chartis Group, LLC, for Strategic & Operational Assessment services, Billy Balfour, the Chartis Group, LLC and Chair Garza.



Recommended Action: Approve contract for Strategic & Operational Assessment services with the Chartis Group, LLC.

Attachments: *Draft contract with the Chartis Group, LLC and the Chartis Group LLC Staff report.*

6. CLOSED SESSION

6a) Gov. Code §54956.8: Conference with Real Property Negotiators, 700 River Drive, Fort Bragg, Ca.
District Negotiators: Wayne Allen, Chief Restructuring Officer, MCHCD.
Negotiating party: Eric Stevens, President, Northern California Network, Adventist Health.

Under negotiation: Terms of the Lease Agreement, dated July 1, 2020.

6b) Report out from Closed Session.

7. COMMENTS FROM THE BOARD

8. ADJOURNMENT

The next Regular Meeting of the Board will be held on November 14, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: October 21, 2024

Katharine D. Wylie

Katharine Wylie, MS Ed
Agency Administrator, MCHCD