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

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

Thursday, July 30, 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/92614665492?pwd=KsMCaEvzhBS9T4uuW09CvTlf9qYIg8.1

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 3 minutes per speaker with a 20-minute total time limit for public comments. The Brown Act does not allow action or discussion on items not on the agenda. All matters of an administrative nature will be referred to staff. 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 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 may 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 remove or mute anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 8:00pm. Any unfinished business may be carried over to a subsequent meeting.

3. NEW BUSINESS

***3a)* Receive and consider approval of Audit Report and Board letter for the Fiscal Years 2024-25/2023-24, 2022-23/20021-22 and 2020-21** – Kami Matzek, CPA, CHFP, Owner, and Adonys Perez, Senior Accountant – DZA PLLC Accountants|Advisors, and Chief Financial Officer Allen, Agency Administrator Wylie.

Recommended Action: Approve Audit Report and Board letter for the Fiscal Years 2025, 2023 and 2021, and authorize staff to submit the audits to all required agencies, lenders, and repositories and post to the district website.

Attachments: DZA *Financial Statement & Audit Report and Board letter FY 2024-25/2023-24*
DZA Financial Statement & Audit Report and Board letterFY 2022-23/20021-22
DZA Financial Statement & Audit Report and Board letter 2020-21
Staff report - Audits

Public Comment

3b) Receive and consider Approval of Audit Engagement letter for the Fiscal Year 2025-26 in the amount of $26,000 - Kami Matzek, CPA, CHFP, Owner – DZA PLLC Accountants|Advisors, and Chief Financial Officer Allen, and Agency Administrator Wylie.

Recommended Action: Approve Audit Engagement letter for the Fiscal Year 2025-26, and authorize staff to execute the agreement.

Attachments: *FY 2025-26 Audit Engagement letter, Staff Report*

Public Comment

3c) Receive and consider approval of the Devenney contract authorization 2 for required water main easements, in the amount of $36,720 – Dudley Campbell, Chief Operations Officer, Devenney Group and Agency Administrator Wylie.

Recommended Action: Approve the Devenney contract authorization 2 and authorize staff to execute the agreement.

Attachments: *Devenney Additional Services Authorization-2, Staff Report*

Public Comment

3d) Receive and consider approval of the SHN project modification agreement 1, in the additional amount of $16,500 – Dudley Campbell, Chief Operations Officer, Devenney Group and Agency Administrator Wylie.

Recommended Action: Approve the SHN project modification agreement.

Attachments: *SHN Project Modification Agreement 1, Staff Report*

Public Comment

3e) Receive and consider approval of the Regional Government Services contract amendment for Administrative Services, not to exceed $170,900 - *Sophia Selivanoff Executive Director, Regional Government Services and Chair Garza*

Recommended Action: Approve the Regional Government Services contract amendment 3

Attachments: *Regional Government Services contract amendment 3; Staff Report*

Public Comment

***3f)* Receive and approve the Actual vs. Budget, Disbursements Register, Treasury Bill Inventory Portfolio and Summary of Cash Balances reports, dated May 31, 2026, and June 30, 2026** - CFO Wayne Allen, Finance Committee Chair Finley and Agency Administrator Wylie

Recommended Action: Approve the Actual vs. Budget, Disbursements Register, Treasury Bill Inventory Portfolio and Summary of Cash Balances reports, dated 5/31/26 and 6/30/26.

Attachments: *Board Financial Statement 05-31-26* and *Board Financial Statement 06-30-26*

Public Comment

<u>4. CONSENT CALENDAR</u>

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:

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

***4a)* Draft Minutes of the 5/14/2026 Regular meeting**

***4b)* Draft Board Policy 2026-2 Public Records Act Requests revisions**

***4c)* Draft Board Policy 2026-3 Financial Controls revisions**

Public Comment

5. REPORTS

***5a)* Receive and file July 2026 MCHCD Board Chair's Report** - Paul Garza Jr. - Informational item only.

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

***5b)* Receive and file July 2026 Agency Administrator's Report** - Katharine Wylie - Informational item only.

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

Public Comment

7. COMMENTS FROM THE BOARD

8. ADJOURNMENT

Dated: July 27, 2026

Katharine D. Wylie

Katharine D. Wylie
MCHCD Agency Administrator