



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

SPECIAL MEETING OF THE FINANCE COMMITTEE
MENDOCINO COAST HEALTH CARE DISTRICT
MINUTES

Thursday, May 29, 2025, at 4:30 PM
Neva Cannon Room, Adventist Health Mendocino Coast Hospital Campus
775 River Drive, Fort Bragg, CA.

1. CALL MEETING TO ORDER

Committee Chair Finley called the meeting to order at 4:30 p.m.

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

Committee Members Present:

Chair Lynn Finley

Susan Savage.

A quorum of the Committee was present.

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

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Committee Chair Finley called for public comment.

Seeing no one come forward, she closed public comment.

Agency Administrator Wylie notified the committee and the public that AB2561 does not apply to this District, as the District has no employees.

3. CONSENT CALENDAR

3a) **Draft Minutes of the 5/14/2025 Regular Committee Meeting.**

Committee Chair Finley called for public comment.



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Seeing no one come forward, she closed public comment.

Motion: Director Savage made a motion to approve the 5/14/25 Finance Committee Minutes as distributed. Chair Finley seconded. The motion was approved by a 2 Yes/0 No vote.

4. REGULAR CALENDAR

4a) **Review and consider a Draft 2025-26 Board Budget recommendation to the MCHCD Board.**
CFO Allen introduced the budget, and supporting documents, and fielded questions from the committee.

Committee Chair Finley called for public comment.

Malcolm Macdonald provided general comments on the Seismic retrofit project and possible loan costs.

Terry Ramos provided comments on the budget, revenue bond costs shown in the budget and CFO succession planning.

Seeing no further comments, Committee Chair Finley closed public comments.

The committee approved the draft 2025–26 Board Budget and agreed by consensus to recommend it to the MCHCD Board for approval.

Gabriel Maroney asked the committee to consider a construction funding brainstorm session at their next meeting.

5. ADJOURNMENT

Seeing no further business, Committee Chair Finley adjourned the meeting at 5:35 p.m.

Respectfully Submitted,

Katharine D. Wylie
Agency Administrator