



MCHCD Advisory Planning Committee Scope of Work

Presented to Committee on 3/24/25 and to MCHCD Board on 3/27/25

- Explore Legal and Financial Implications of Seismic Retrofit of the Hospital
- Achieve Brown Act Compliance
- Make recommendations to the MCHCD Board

All Planning committee work is advisory-only to the Board. Committee and Board involvement in business planning must be structured to adhere to public meeting requirements under the Brown Act and applicable law. Issues involving Adventist Health business intelligence should first occur at a staff-to-staff level to maintain Adventist Health business confidentiality and avoid Brown Act compliance issues.

The Planning Committee will:

Prioritize understanding capital expenditures and building maintenance costs;

Perform proper financial oversight, defined in the lease agreement between Adventist Health and the District;

Collaborate with Adventist Health to develop facility retrofit and modernization plans with financing options;

Focus on consultation by engaging staff and qualified community members in reviewing hospital plans and providing suggestions for efficiency and cost savings;

Conduct preliminary discussions with the Community to determine potential facility models, including their costs, and the resulting impacts on district finances and the district's capacity to maintain and repair its hospital facilities;

Create a timeline for retrofit/modernization project completion by 2030;

Implement the Board's strategic facilities plan;

Share progress and report findings and information back to the Board and community, with recommendations on how to proceed with facilities seismic retrofit and modernization projects.



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

PLANNING COMMITTEE GOALS

Consult:

- Engage Adventist Health to outline potential facility models and assess financial implications.
- Recognize the status of a public/private partnership and understand issues involving AH first occur at a staff-to-staff level to maintain AH business confidentiality and avoid compliance issues with the lease and applicable laws.
- Engage staff and qualified community members in reviewing hospital plans and making suggestions for efficiency and cost savings.

Consolidate:

Perform facilities oversight as defined in the lease agreement between Adventist Health and the District

- Explore legal and financial implications of a seismic retrofit of the hospital.
- Become familiar with capital expenditures and costs to maintain existing buildings.
- Develop a practical plan for hospital seismic upgrades and modernization to present to the board.

Create:

- Create a timeline for the retrofit/modernization project for completion by 2030.

Communicate:

- Share progress and report finding and information back to the MCHCD board with recommendations on how to proceed with facilities seismic retrofit and modernization projects.
- Conduct preliminary discussions with the Community to outline potential facilities models and associated costs and implications to district finances and the District's ability to continue regular and deferred hospital maintenance.
- Recommend sharing progress with the community to the board by hosting meetings and workshops