

Motion: Secretary Savage made a motion approve the Consent Calendar. Motion was seconded by Treasurer Finley. The motion was approved by a 5 Yes/0 No vote.

4. REPORTS

4a) Receive and file April 2025 MCHCD Chair's Report

Chair Garza reported on his written report and provided updates on general matters of interest to the District.

4b) Receive and file April 2025 Adventist Health Mendocino Coast Hospital Facilities Report

Adventist Health Mendocino Coast Hospital Facilities Manager Peter Johnston reported on general hospital matters pertaining to the District and fielded inquiry from the Board.

4c) Receive and file Standing Planning Committee Report

Committee Chair McGourty provided a brief report and fielded inquiry from the Board.

4d) Receive and file ad hoc Thrift Shop Committee Report

Committee Members Katzeff and Savage provided a brief report and fielded inquiry from the Board.

4e) Receive and file February 2025 Agency Administrator's Report

Administrator Wylie provided updates on general matters of the District and fielded inquiry from the Board.

Chair Garza called for public comment.

Malcolm Macdonald provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed public comment.

5. NEW BUSINESS

5a) Receive and file Check Register Report - 3/31/25; Actual vs. Budget Report - 3/31/25; Treasury Bill Inventory Portfolio - 3/31/25; and Summary of Cash Balances - 3/31/25

Chief Financial Officer Allen summarized his written report and fielded inquiry from the Board.

Chair Garza called for public comment. Seeing no one come forward, Chair Garza closed public comments.

Motion: Treasurer Finley made a motion to accept, receive, and file the financial reports. Motion was seconded by Director Katzeff. The motion was approved by a 5 Yes/0 No vote.

5b) Consider approval of New York Stock and Bond LLC offer to purchase SunLife stock in the amount of \$34,151

Administrator Wylie and Chief Financial Officer Allen summarized the written report and fielded inquiry from the Board.

Chair Garza called for public comment. Seeing no one come forward, he closed public comment.

Motion: Director Katzeff made a motion to accept offer to purchase stock and authorize staff to complete transaction. Motion was seconded by Treasurer Finley. The motion was approved by a 5 Yes/0 No vote.

5c) Consider Ballot for a Local Area Formation Commission (LAFCO) alternate member candidate election

Chair Garza provided a brief report.

Secretary Savage and Treasurer Finley noted their support for Adam Gaska.

Chair Garza called for public comment.

Malcolm Macdonald provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed public comment.

Motion: Secretary Savage made a motion for the Board's support of Adam Gaska and directed the Agency Administrator to submit the ballot. Motion was seconded by Vice Chair McGourty. The motion was approved by a 4 Yes/0 No/1 Abstain (Katzeff) vote.

6. COMMENTS FROM THE BOARD

Director Katzeff requested a future agenda item to discuss Bylaws modification regarding the election of the Board Chair. Consensus of the Board was met to support this future agenda item.

7. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 6:29 p.m.

Respectfully Submitted,



Norma I. Alley, MMC, Clerk of the Board