



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

Thursday, October 23, 2025 - 5:00 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

The agenda has been posted in accordance with the Brown Act at this location. Supporting documentation for this agenda is available on the website: <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 707-962-3175 at least 72 hours prior to the meeting, in accordance with the Brown Act. This Board Meeting is being held in person and via Zoom:

Zoom: <https://zoom.us/j/98296175643?pwd=lGM852GQUivkf3drEvTVm2ynxaEhDC.1>

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

1a) Roll Call: Paul Garza Jr. (Chair), Jan McGourty (Vice Chair), Susan Savage (Secretary), Lynn Finley (Treasurer), Vacant (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 5 minutes per speaker with a 20-minute total time limit for 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, at the discretion of the Chair. Members of the public may send email to the board at: info@mendocinoched.gov or leave a phone message at (707) 962-3175. The Board Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 8:00pm. Any unfinished business will be carried over to a subsequent meeting.

3. REPORTS

3a) Receive and file October 2025 MCHCD Board Chair's Report - Paul Garza Jr.
Recommended Action: None. This item is for information only.

Attachments: *October 2025 MCHCD Board Chair's Report.*



3b) Receive and file Mendocino Coast Healthcare Foundation Board Report - Terry Ramos, MCHF Chair.

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

3c) Receive and file Building-Rx Construction representative October 2025 Report - Donna Huntingdale

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

Attachments: *October 2025 Building-Rx Construction report*

3d) Receive and file October 2025 Agency Administrator's Report - Katharine Wylie

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

Attachments: *October 2025 Agency Administrator's Report.*

Public Comment

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 9/18/2025 Regular meeting.*

Public Comment

5. NEW BUSINESS

5a) Receive and approve October 2025 revised Adventist Health Mendocino Coast Hospital Facilities Capital Expenditure plan for the Calendar years 2025, 2026 and 2027 in the amount of \$9,959,528 - Peter Johnston, Adventist Health Facilities Manager, CFO Allen.

Recommended Action: Approve the revised 2025-2027 Capital Expenditure plan in the amount of \$9,959,528.

Attachments: *October 2025 revised Adventist Health Mendocino Coast Hospital Facilities Capital Expenditure plan; CapEx Funds Flow 2020-2027*

Public Comment



5b) Receive and approve Geotech contract proposal dated 10.15.25 for 2018 Geohazards report update in the amount of \$4,000 - Donna Huntingdale District contractor's representative and Agency Administrator Wylie.

Recommended Action: Approve the Geotech geohazards report update proposal in the amount of \$4,000.

Attachments: 10.15.25 *Geotech Contract proposal*

Public Comment

5c) Consider authorization for the Agency Administrator to surplus ten (10) Hill-Rom Hospital beds valued at \$100 each, currently held in storage at the hospital - Agency Administrator Wylie.

Recommended Action: Approve authorization for the Agency Administrator to dispose of 10 surplus Hill-Rom Hospital beds with an approximate total value of \$1000.

Attachments: *Hill-Rom Hospital beds Staff Report*

Public Comment

5d) Receive and consider approval of a *Care B&B* request for the donation of 5 surplus Hill-Rom hospital beds valued at \$100 each, currently held in storage at the hospital - Chair Garza.

Recommended Action: Approve donation request of 5 surplus Hill-Rom Hospital beds valued at \$500, to *Care B&B*.

Attachments: *Care B&B letter of Request; Care B&B non-profit information.*

Public Comment

5e) Receive and file Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 9/30/25, and consider a recommendation for approval - CFO Wayne Allen and Finance Committee Chair Finley.

Recommended Action: Accept the Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 9/30/25.

Attachments: *Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 9/30/25.*

Public Comment



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

6. COMMENTS FROM THE BOARD

7. ADJOURNMENT

The next Regular meeting of the Board will be held on November 13, 2025, at 5:00 pm, at the Redwoods Room, 775 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: October 20, 2025

Katharine D. Wylie

Katharine D. Wylie
MCHCD Agency Administrator