



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

NOTICE OF REGULAR MEETING OF THE FINANCE COMMITTEE
an Advisory Committee to the MENDOCINO COAST HEALTH CARE DISTRICT BOARD

Wednesday, May 6, 2026 - 4:30 PM

Neva Cannon Room, Adventist Health Mendocino Coast Hospital Campus
775 River Drive, Fort Bragg, CA.

Finance Committee

Chair Lynn Finley * Director Susan Savage

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 Committee meeting is being held in person and via Zoom:
<https://zoom.us/j/99009404602?pwd=SxH8sXePjejKt3IN3bYsYCM4lnAscL.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 Committee on items not listed on the agenda, but within the jurisdiction of the Committee. Time is limited to 3 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 Committee 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 Committee may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Committee. 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 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 Committee Chair may mute or remove 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.



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3. CONSENT CALENDAR

The Consent Calendar will be acted upon by the Committee 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:

3a) 8.19.25 Draft Finance Meeting Minutes

Public Comment

4. NEW BUSINESS

4a) Accept and Recommend approval to the MCHCD board of the Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 3/31/26 and 4/30/26, and consider a recommendation for approval to the MCHCD Board - CFO Allen.

Recommended Action: Accept the Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 3/31/26 and 4/30/26.

Attachments: *Board Financials dated 3/31/26 and 4/30/26.*

Public Comment

4b) Accept and Recommend approval to the MCHCD Board of the 2026-27 Draft Board Budget - CFO Allen and Agency Administrator Wylie.

Recommended Action: Accept and recommend approval to the MCHCD Board of the 2026-27 Draft Board Budget.

Attachments: *2026-27 Draft Board Budget*

Public Comment

4c) Accept and Recommend approval to the MCHCD Board of the Beta Insurance Proposals for Directors, Officers And Trustees Liability Coverage \$27,841 and Comprehensive Liability Coverage \$12,265.



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4d) Accept and Recommend approval to the MCHCD Board of the Draft Board Policy 18 - Grant Funding - Agency Administrator Wylie.

Recommended Action: Accept and recommend approval to the MCHCD Board of the Draft Board Policy 18 - Grant Funding.

Attachments: *Draft Board Policy 18 - Grant Funding.*

Public Comment

4e) Accept and Recommend approval to the MCHCD Board of the Draft Board Policy 19 - Fraud, Waste, Abuse - Agency Administrator Wylie.

Recommended Action: Accept and recommend approval to the MCHCD Board of the Draft Board Policy 19 - Fraud, Waste, Abuse.

Attachments: *Draft Board Policy 19 - Fraud, Waste, Abuse.*

Public Comment

5. ADJOURNMENT

Dated: 5/3/2026

Katharine D. Wylie

Katharine D. Wylie
MCHCD Agency Administrator