



SPECIAL MEETING OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT
MINUTES

Wednesday, September 9, 2024, at 3:00 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

CONDUCT OF BUSINESS

1. CALL THE MEETING TO ORDER

Chair Garza called the meeting to order at 3:00 p.m.

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

Directors Present:	Chair Paul Garza, Jr.	Vice Chair Paul Katzeff (arrived at 3:15 p.m.)
	Secretary Susan Savage	Treasurer Sara Spring (participated via teleconference)
	Jan McGourty	

A quorum of the Board was present.

Treasurer Spring announced her participation by teleconference for just cause in accordance with AB2449.

Management Team:	Agency Administrator Katharine Wylie
	Chief Financial Officer Wayne Allen
	Clerk of the Board Norma I. Alley, MMC

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

3. CONSENT CALENDAR

3a) Appointment of Mikael Blaisdell to the Standing Planning Committee.

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

Motion: Secretary Savage made a motion to approve the Consent Calendar. Motion was seconded by Director McGourty. The motion was approved by a 3 Yes/1 No (Spring)/1 Absent (Katzeff) vote.

4. REGULAR CALENDAR

4a) Receive and Consider Approval of Board Response to a Mendocino County Grand Jury Report, Dated June 12, 2024, Entitled, "MENDOCINO COAST HEALTH CARE DISTRICT - Sick, but Returning to Health"

Treasurer Spring suggested excerpts of the Grand Jury Report language be included in the responsive record, for each item the response is referring to.

Chair Garza called for public comment.

Malcolm Macdonald provided general comments regarding the item.

Seeing no further comment, Chair Garza closed the public comment.

Motion: Director McGourty made a motion to approve the Board response to the Grand Jury report, with the amendment to include the excerpt from the Grand Jury report into the response, and submit by the September 12, 2024, deadline. Motion was seconded by Secretary Savage. The motion was approved by a 3 Yes/1 No (Spring)/1 Abstain (Katzeff) vote.

4b) Receive and file the Capital Expenditure Report Update

Chief Financial Officer Allen provided a report and fielded inquiry from the Board.

Chair Garza called for public comment.

Adventist Health Mendocino Coast Hospital President Judy Leach provided general comments regarding the presentation.

Peter Johnston provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed the public comment.

The Board directed Treasurer Spring and Chief Financial Officer Allen to work out the capital expenditures and budget. Discussion ensued regarding the Measure C funds.

5. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 4:12 p.m.

Respectfully Submitted,



Norma I. Alley, MMC, Clerk of the Board