



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

Resolution 2026-01 Board Meeting Calendar

The Mendocino Coast Health Care District (the "District"), an independent health care district, was formed on January 17, 1967, by a vote of the District's constituents for the purpose of constructing a public hospital to serve the people of Mendocino County and continues to operate as a local healthcare district pursuant to California Health & Safety Code § 32000, et seq., (the "Health Care District Law"). The hospital construction was completed in 1971;

The Board acts in accordance with, and has all rights and responsibilities set forth in, *The Ralph M. Brown Act*, Government Code §54950, et seq., as is now in effect or as amended in the future. The Board has responsibility to act transparently and in the best interests of the public. The principal office of the District is hereby fixed and located at 775 River Drive, Fort Bragg CA, 95437;

The Regular meetings of the Board shall be held on the Second Thursday of the month at 5:00 p.m., in accordance with the Board Bylaws. The Regular Board meeting location shall be at 700 River Drive, Redwoods Room, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.;

The Mendocino Coast Healthcare District Board of Directors sets the 2026 regular meeting dates as follows: January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, and December 10. The Board approved this schedule by majority vote at its regular meeting on January 8, 2026.

Signed, _____, Chair of the Board of Directors
XXX

Attest, _____, Secretary of the Board of Directors
XXX