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REGULAR MEETING OF THE MEASURE C CITIZEN'S OVERSIGHT COMMITTEE  
MENDOCINO COAST HEALTH CARE DISTRICT

MINUTES

Monday, March 17, 2025 at 1:00 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus  
700 River Drive, Fort Bragg, CA.

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**CONDUCT OF BUSINESS**

**1. CALL THE MEETING TO ORDER**

Chair Hurst called the meeting to order at 1:00 p.m.

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

Committee Members Present: Jim Hurst, Gabriel Maroney, Diane Harris, Robert van Buuren and Jessica  
Grinberg (Via zoom).

A quorum of the Committee was present.

MCHCD Board Liaison: Jan McGourty,  
Management Team: Agency Administrator Katharine Wylie  
Chief Financial Officer Wayne Allen

**2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Chair Hurst called for public comment. Seeing no one come forth, Chair Hurst closed public comment.

**3. CONSENT CALENDAR**

3a) Minutes of the Measure C Committee Special Meeting, dated 09/16/2024 were approved by a 5 Yes/0 No  
vote.

**4. NEW BUSINESS**

**4a) Discussion and possible action including Election of Committee Chair for the 2025 Calendar Year.**

Chair Hurst introduced the agenda item and called for public comment. Seeing none, public comments were  
closed.



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By unanimous consensus the committee agreed to postpone election of Committee Chair and Vice-Chair to a meeting after the new fiscal year that begins July 1, 2025.

**4b) Receive and file revised Measure C Committee Bylaws Amendment, dated 12/12/2024.**

Agency Administrator Wylie presented the amended Measure C Committee Bylaws and fielded inquiry from the Committee.

Chair Hurst called for public comment. Seeing none, public comments were closed.

Motion: A motion to receive and file the amended Measure C Committee Bylaws was approved by a 5 Yes/0 No vote.

**4c) Receive and approve the Measure C Cash Position Report, dated 2-28-25 - CFO Allen.**

CFO Allen presented the Measure C Committee Cash Position report and fielded inquiry from the Committee.

Chair Hurst called for public comment.

Malcolm Macdonald commented on the Cash Report

Board Liaison Jan McGourty commented on the process.

Seeing no further comment, Chair Hurst closed public comment.

The committee discussed the Cash position report. By unanimous consensus the committee agreed to table this item to a subsequent meeting.

**4d) Receive and approve Measure C Bank Balance Report, dated 2-28-25 - CFO Allen.**

Chief Financial Officer Allen summarized his written report.

Chair Hurst called for public comment. Seeing no one come forth, Chair Hurst closed public comments.

The committee discussed the report and CFO Allen fielded questions.



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By unanimous consensus the committee agreed to table this item to a subsequent meeting.

**4e) Receive and consider approval of the Adventist Health Mendocino Coast Hospital Capital Expenditures Lists, dated 11-06-2024, 01-25-2025 and 02-27-2025.**

Adventist Health Mendocino Coast Hospital Facilities Manager Peter Johnston and CFO Allen summarized the written report and requested approval of the Capital Expenditure List and fielded inquiry from the Committee.

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

The committee unanimously voted to postpone the item and instructed staff to update the report to reflect a \$0 balance.

Chair Hurst distributed a draft printed copy of a Measure C Committee annual report and asked for it to be agendaized for approval at the next meeting.

**5). ADJOURNMENT**

The meeting was adjourned at 2:48 pm. The next meeting of the Measure C committee will be held on April 7, 2025, at 1:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: March 19, 2025

Katharine Wylie, MS Ed  
Agency Administrator