



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

NOTICE OF **REGULAR** MEETING OF THE
MEASURE C CITIZEN'S ADVISORY COMMITTEE
MENDOCINO COAST HEALTH CARE DISTRICT

Wednesday, February 18, 2026 - 4:00 PM

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

Committee Chair Robert van Buuren, **MCHCD Board Liaison** Lynn Finley
Committee Members Gabriel Maroney, Diane Harris, & Jessica Grinberg

This Board meeting is being held in person and via Zoom:
<https://zoom.us/j/93475695362?pwd=mpHvIzmeq3aNX660qk5lNHgh1Iyiec.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 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 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 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@mendocinohcd.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 5:30 pm. Unfinished business may be carried over to a subsequent meeting.



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

3. CONSENT CALENDAR

The Consent Calendar will be acted upon by the Committee at one time without discussion. Any Committee member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

3a) Draft Minutes of the Measure C Committee Regular 12.1.25 Meeting

Public Comment

4. REGULAR CALENDAR

4a) Receive Measure C capital expenditure project list previously authorized by the MCHCD Board in the amount of \$4,283,815 + \$3,715,048, and approve that the taxpayer funds are in compliance with the Measure C ballot authorized purposes - CFO Allen, Agency Administrator Wylie.

Recommended Action - Approve taxpayer funds in the amount of \$4,283,815 + \$3,715,048 are in compliance with Measure C ballot authorized purposes.

Attachments: *Approved Cap Ex List, 1-31-26.*

Public Comment

4b) Receive and review the Measure C Funds Flow Statement as of January 31, 2026- CFO Allen, Agency Administrator Wylie

Recommended Action - Approve the Measure C Funds Flow Statement as of January 31, 2026.

Attachments: *Measure C Tax Funds Flow Statement, 1-31-26.*

Public Comment

5. ADJOURNMENT



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

Dated: February 15, 2026

Katharine D. Wylie

Katharine D. Wylie, MS Ed
Agency Administrator



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

MEASURE C - PURPOSE

The Measure C Citizen's Oversight Committee's main role is to review and monitor the Mendocino Coast Health Care District's spending to ensure it aligns with intended provisions in Measure C. The healthcare parcel tax revenue is kept in a separate account and is designated for emergency room services, attracting and retaining medical staff, maintaining ambulance and 911 services, and providing essential healthcare. No funds go to administrators' salaries, benefits, or pensions. Approved by a two-thirds majority, the tax is \$144 per parcel per year for 12 years, starting July 1, 2018, with independent oversight to ensure proper use. The Measure C ballot language describes tax funds to be spent to:

- maintain local emergency room services;
- attract and retain high quality doctors and nurses;
- maintain local ambulance and related 911 services;
- make critical repairs and upgrades to medical equipment/facilities;
- maintain local surgical services; and
- maintain local obstetric services **

ACCOUNTABILITY MEASURES

The following accountability measures, among others, shall apply to the healthcare parcel tax: (a) the specific purposes of the healthcare parcel tax shall be those purposes identified above; (b) the proceeds of the healthcare parcel tax shall be applied only to those specific purposes identified above; (c) a separate, special account shall be created into which the proceeds of the healthcare parcel tax must be deposited; and (d) an annual written report shall be made to the committee of Directors of the District showing (i) the amount of funds collected and expended from the proceeds of the healthcare parcel tax and (ii) the status of any projects or programs required or authorized to be funded from the proceeds of the healthcare parcel tax, as identified above. In addition to the accountability measures required by law, if any, the District will establish an independent taxpayer oversight committee to provide oversight as to the expenditure of healthcare parcel tax revenues.

**Obstetric services at Mendocino Coast Hospital were discontinued by MCHCD Board action prior to the lease agreement with Adventist Health on July 1, 2020.