



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

REGULAR MEETING OF THE PLANNING COMMITTEE
MENDOCINO COAST HEALTH CARE DISTRICT
MINUTES
Thursday, March 5, 2026 at 1:00 PM
Neva Cannon Room, Adventist Health Mendocino Coast Hospital Campus
775 River Drive, Fort Bragg, CA.

CONDUCT OF BUSINESS

1. CALL THE MEETING TO ORDER

Chair Blaisdell 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: Chair Mikael Blaisdell, Jan McGourty and Gabriel Maroney.

A quorum of the Committee was present.

Management Team: Agency Administrator Katharine Wylie
Chief Financial Officer Wayne Allen

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Chair Blaisdell called for public comment.

Seeing no one come forth, Chair Blaisdell closed public comment.

3. CONSENT CALENDAR

ITEMS RECOMMENDED FOR APPROVAL:

3a) Minutes of the Planning Committee Regular Meeting, dated 7/28/2025.

Chair Blaisdell called for public comment.

Seeing no one come forth, Chair Blaisdell closed public comment.

By a vote of 3 yes/ 0 no, the committee approved the consent calendar item as distributed.



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4. REGULAR CALENDAR

4a) Discuss current Planning Committee roles and responsibilities, and consider possible recommendation(s) to the MCHCD Board.

Committee Chair Blaisdell introduced the item and facilitated the Committee discussion on Planning Committee roles and responsibilities contained in Board Policy 15.

Chair Blaisdell called for public comment.

Seeing no one come forth, Chair Blaisdell closed public comment.

The committee reached a consensus on revisions to Board Policy 15 and agreed to recommend to the MCHCD Board that the Planning Committee continue its work to develop a comprehensive plan for the district Board. This ongoing effort will include an examination of the Board's long-term function and its priorities for the coming five years.

5). ADJOURNMENT

The meeting was adjourned at 1:33 pm.

Dated: March 6, 2026

Katharine D. Wylie, MS Ed
Agency Administrator