



To: MCHCD Board of Directors
From: Katharine Wylie, MS Ed.
Date: 3/12/2026
Subject: Agency Administrator's Report

Seismic Retrofit Update - Permitting

Board Consultant Dudley Campbell, Chief Operating Officer of the Devenney Group will review recent architectural and engineering work to complete initial seismic retrofit construction drawings required by the California Department of Health Care Access and Information, (HCAI). Local Mendocino Coast Hospital seismic upgrade plans were submitted to HCAI for review and approval on February 28, 2026.

Although no new water treatment is proposed with the seismic upgrades now, staff is exploring whether future treatment planning could be cost-effectively folded into the current permit pathway to avoid reopening the process later. The board will receive a future report on this item.

Measure C Committee update

The Measure C Citizens' Oversight Committee met on February 18, 2026. The Committee received a report from CFO Wayne Allen on Measure C financial activity and capital expenditures. The Committee conducted a detailed review of recent board-authorized capital project expenditures totaling \$4,283,815 and \$3,715,048, and confirmed by unanimous votes that the expenditures were consistent with the purposes approved in the Measure C ballot language.

The Committee also reviewed and approved the Measure C Funds Flow Statement as of January 31, 2026. The report shows cumulative Measure C tax receipts of \$11,996,199 and confirmed that all funds were spent in continued compliance with Measure C requirements. The next Committee meeting is tentatively planned for late August or early September 2026. A copy of the draft meeting minutes and approved Measure C Funds Flow Statement are attached to this report.

Mendocino County Economy Overview

As you likely know, Mendocino County's economy is under pressure — jobs have declined, labor force participation has dropped, and household incomes sit nearly \$14K below the national median. With "Education and Hospitals" ranking as the top local industry in a recent report, the Mendocino Coast hospital functions as a genuine economic anchor for the region, not just as a facility for a healthcare provider.



Here are some recently reported statistics of note:

- As of 2024, the region's population has increased by 2.6% since 2019, growing by 2,243. Population is expected to increase by 0.4% between 2024 and 2029, adding 368.
- From 2019 to 2024, jobs declined by 2.2% in Mendocino County, CA from 38,335 to 37,480. This change fell short of the national growth rate of 4.4% by 6.6%. As the number of jobs declined, the labor force participation rate decreased from 53.7% to 49.8% between 2019 and 2024.
- Median household income is \$64.7K, \$13.9K below the national median household income of \$78.5K.
- Concerning educational attainment, 14.8% of Mendocino County, CA residents possess a Bachelor's Degree (6.7% below the national average), and 9.1% hold an Associate's Degree (0.3% above the national average).
- The top three industries in 2024 are Education and Hospitals (Local Government), Local Government, Excluding Education and Hospitals, and Individual and Family Services.

Source: Lightcast

The recent Mendocino County Economic Report may be found at:

<https://files.constantcontact.com/1e0bf1f5901/4252a9e2-10a0-4a6a-9c25-a71565b194b6.pdf>



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

MINUTES

Wednesday, February 18, 2026 at 4:00 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 van Buuren called the meeting to order at 4:00 p.m.

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

Committee Members Present: Chair Robert van Buuren, Gabriel Maroney, Diane Harris, and Jessica Grinberg. 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 van Buuren called for public comment.

Seeing no one come forth, Chair van Buuren closed public comment.

3. CONSENT CALENDAR

ITEMS RECOMMENDED FOR APPROVAL:

3a) Minutes of the Measure C Committee Regular Meeting, dated 12/1/2025.

Chair van Buuren called for public comment.

Seeing no one come forth, Chair van Buuren closed public comment.

By a vote of 4 yes/ 0 no, the committee approved the consent calendar item as distributed.



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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.

Agency Administrator introduced the item and CFO Allen reviewed the Committee financial statements and fielded questions from the Committee.

Chair van Buuren provided a line-item review of the current expenditures lists.

Chair van Buuren called for public comment.

A member of the public commented on the committee meeting frequency and fund balance approval process.

Seeing no one else come forth, Chair van Buuren closed public comment.

Motion: It was moved and seconded to acknowledge the \$4,283,815 Measure C list (page 4 of 5) was spent in compliance with the Measure C ballot authorized purposes. The motion was approved by a 4 Yes/0 No – vote.

Motion: It was moved and seconded to acknowledge the \$3,715,048 Measure C list (page 5 of 5) was spent in compliance with the Measure C ballot authorized purposes. The motion was approved by a 4 Yes/0 No – vote.

The committee acknowledges that the current outstanding Measure C approvals are expected to be offset by future Measure C tax revenues, subject to future semi-annual review and consideration by this committee.

4b) Receive and review the Measure C Funds Flow Statement as of January 31, 2026.

CFO Allen introduced the item and fielded questions from the Committee.

Chair van Buuren called for public comment.

A member of the public supported minor document modifications.



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Seeing no one else come forth, Chair van Buuren closed public comment.

Motion: It was moved and seconded to approve the **Measure C Funds Flow Statement as of January 31, 2026 with minor modifications.** The motion was approved by a 4 Yes/0 No – vote.

5). ADJOURNMENT

The next Measure C Citizen’s Oversight Committee meeting is tentatively scheduled for late August or early September 2026, date and time to be determined.

The meeting was adjourned at 4:53 pm.

Dated: February 20, 2026

Katharine D. Wylie, MS Ed
Agency Administrator

Mendocino Coast Health Care District
 Measure C Parcel Tax Fund & MCHCD Improvements Fund
 Report for: July 1, 2018 to January 31, 2026
 Prepared by W.Allen 02-19-26

Measure C Parcel Tax Fund & MCHCD Improvements Fund
Statement as of January 31, 2026

	Net Measure C Tax Receipts	Capital Expenditures Oversight Compliant with Ballot Language	Remaining Balance Escrow Funds
Beginning Balance 07-01-18			\$100
<u>Fiscal Year Ended 06-30-2019</u>			
Totals as of 06-30-19	\$1,572,882	(\$700,000)	\$872,982
<u>Fiscal Year Ended 06-30-2020</u>			
Totals as of 06-30-20	\$1,610,950	(\$1,160,998)	\$1,322,934
<u>Fiscal Year Ended 06-30-2021</u>			
Totals as of 06-30-21	\$1,582,110	(\$2,225,478)	\$679,566
<u>Fiscal Year Ended 06-30-2022</u>			
Totals as of 06-30-22	\$1,571,165	\$0	\$2,250,731
<u>Fiscal Year Ended 06-30-2023</u>			
Totals as of 06-30-23	\$1,571,413	\$0	\$3,822,144
<u>Fiscal Year Ended 06-30-2024</u>			
	\$1,570,563	(\$2,255,428)	\$3,137,279
	\$0	(\$2,258,810)	\$878,469
Totals as of 06-30-24	\$1,570,563	(\$4,514,238)	\$878,469
<u>Fiscal Year Ended 06-30-2025</u>			
	\$964,647	\$0	\$1,843,116
	\$590,418	\$0	\$2,433,534
		(\$1,986,988)	\$446,546
		(\$305,800)	\$140,746
		(\$348,751)	(\$208,005)
Totals as of 06-30-25	\$1,555,065	(\$2,641,539)	(\$208,005)
<u>Fiscal Year Ending 06-30-2026</u>			
		(\$7,998,863)	
	\$107,421	(\$4,283,815)	(\$4,384,399)
	\$854,630	(\$3,715,048)	(\$7,244,817)
Totals as of 01-31-26	\$962,051	(\$7,998,863)	(\$7,244,817)
Measure C Totals	\$11,996,199	(\$19,241,116)	(\$7,244,817)
Add: MCHCD Improvements Fund Receipts			\$7,244,817
Balance Owing			\$0