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

TO: MEASURE C COMMITTEE Committee Meeting: 5/5/2025

FROM: Kathy Wylie, Agency Administrator Item: 3a)

SUBJECT: Measure C Unallocated funds List - 5/1/2025

RECOMMENDATION

Staff recommends that the Committee approve up to \$2,388,869 from Measure C unallocated funds, as listed on the 5/1/2025 summary, for projects already approved by the MCHCD Board.

BACKGROUND

The role of the Measure C Committee is strictly to assess whether expenditures meet the criteria approved by the voters in the ballot measure. The Committee's responsibility is to verify that funds were used appropriately and to report its findings to the District Board—not to make decisions about which items should be purchased.

The Measure C project list dated 5/1/2025 includes \$6,925,354 in unallocated funds for projects already approved by the MCHCD Board. The Committee approved the full amount at its May 7, 2025 meeting. All items on the list were reasonable, necessary, and equally important to keeping the hospital operating.

The Measure C Committee has \$2,388,869 in unallocated funds, but the list of projects awaiting approval exceeds that amount.

ANALYSIS

A fair way to allocate the unallocated funds is to distribute them across all projects on the pending list based on each project's share of the total cost. This avoids picking favorites and keeps the process objective.

FISCAL IMPACT

No change to Measure C funding or tax uses.



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MCHCD MEASURE C FUNDING



Measure C Parcel Tax generates approximately \$1.5 million annually and expires June 30th, 2030



MCHCD Board approves Measure C expenditures requested by Adventist Health



Measure C funds provide essential health care to residents of the Mendocino Coast by:

- maintaining local emergency room services;
- attracting and retaining high quality doctors and nurses;
- maintaining local ambulance and related 911 services;
- making critical repairs and upgrades to medical equipment/facilities; and
- maintaining local surgical services.



Measure C Oversight Committee reviews expenditures spent with Measure C dollars to ensure funds were spent as voters intended

