



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

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

MINUTES

Monday, May 5, 2025 at 1:00 PM

Neva Canon Room, Adventist Health Mendocino Coast Hospital Campus

775 River Drive, Fort Bragg, CA.

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, Jessica Grinberg and Robert van Buuren

A quorum of the Committee was present.

MCHCD Board Liaison: Paul Garza Jr.

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

Adventist Health: Peter Johnston, Adventist Health Mendocino Coast Hospital Facilities Manager

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Chair Hurst called for public comment.

Malcolm Macdonald commented on the Agenda posting.

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

3. NEW BUSINESS

3a) Consideration and approval of the Measure C unallocated funds in the amount not to exceed \$2,388,869 for Measure C projects previously authorized by the MCHCD Board.



Chair Hurst introduced the agenda item. The committee discussed the item and Peter Johnston fielded questions.

Chair Hurst called for public comment.

Malcolm Macdonald commented on the Measure C criteria and the time of day for meetings.

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

By a vote of 5 Yes/ 0 No, the committee approved the Measure C expenditures list (Page 1 of 2) in the amount of \$2,641,539 that represented \$252,670 beyond the target amount of \$2,388,869. Measure C expenditures totaling \$4,283,815 (Page 2 of 2) will be considered at a future meeting.

4). ADJOURNMENT

The meeting was adjourned at 2:15 pm. The next meeting will be in July 2025, date and time to be determined.

Dated: May 6, 2025

Katharine Wylie, MS Ed
Agency Administrator