



*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.

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**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 D. Wylie*

Katharine Wylie, MS Ed  
Agency Administrator