

3c) Receive and file Building-Rx Construction Representative October 2025 Report

Consultant Huntingdale provided a report and update on construction matters.

3d) Receive and File October 2025 Agency Administrator's Report

Administrator Wylie provided updates on general matters of the District and fielded inquiry from the Board.

Chair Garza called for public comment.

Malcolm Macdonald provided general comments regarding the reports provided.

4. CONSENT CALENDAR

4a) Draft Minutes of the 9/18/2025 Regular meeting

Motion: Secretary Savage made a motion to approve the Consent Calendar. Motion was seconded by Treasurer Finley. The motion was approved by a 4 Yes/0 No – vote.

Chair Garza called for public comment. Seeing no one come forward, he closed public comment.

5. NEW BUSINESS

5a) Receive and approve October 2025 revised Adventist Health Mendocino Coast Hospital Facilities Capital Expenditure plan for the Calendar years 2025, 2026 and 2027 in the amount of \$9,959,528.

Adventist Facilities Manager, Peter Johnson and Board CFO Allen summarized the report and fielded inquiry from the Board.

Chair Garza called for public comment.

Malcolm Macdonald provided general comments regarding the presentation.

Seeing no further comment, Chair Garza closed public comments.

Motion: Treasurer Finley made a motion to approve the October 2025 revised Adventist Health Mendocino Coast Hospital Facilities Capital Expenditure plan for the Calendar years 2025, 2026 and 2027 in the amount of \$9,959,528. Motion was seconded by Secretary Savage. The motion was approved by a 3 Yes/1 No - vote.

5b) Receive and approve Geotech contract proposal dated 10.15.25 for 2018 Geohazards report update in the amount of \$4,000.

Administrator Wylie and Consultant Huntingdale provided a brief report and fielded inquiry from the Board.

Motion: Director McGourty made a motion to approve the Geotech contract proposal dated 10.15.25 for 2018 Geohazards report update in the amount of \$4,000. Motion was seconded by Secretary Savage. The motion was approved by a 4 Yes/0 No - vote.

5c) Consider authorization for the Agency Administrator to surplus ten (10) Hill-Rom Hospital beds valued at \$100 each, currently held in storage at the hospital.

Administrator Wylie provided a brief report and fielded inquiry from the Board.

Chair Garza called for public comment. Seeing no one come forward, he closed public comment.

Motion: Secretary Savage made a motion to approve authorization for the Agency Administrator to surplus ten (10) Hill-Rom Hospital beds valued at \$100 each, currently held in storage at the hospital. Motion was seconded by Director McGourty. The motion was approved by a 4 Yes/0 No - vote.

5d) Receive and consider approval of a Care B&B request for the donation of 5 surplus Hill-Rom hospital beds valued at \$100 each, currently held in storage at the hospital.

Chair Garza provided a brief report and fielded inquiry from the Board.

Chair Garza called for public comment.

Malcolm Macdonald provided general comments regarding the presentation.

Seeing no further comment, Chair Garza closed public comments.

Motion: Treasurer Finley made a motion to approve the Care B&B request for the donation of 5 surplus Hill-Rom hospital beds valued at \$100 each, currently held in storage at the hospital. Motion was seconded by Secretary Savage. The motion was approved by a 4 Yes/0 No - vote.

5e) Receive and file Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 9/30/25, and consider a recommendation for approval.

CFO Allen and Finance Chair Finley provided a brief report and discussion commenced amongst the Board.

Chair Garza called for public comment.

Gabriel Maroney provided general comments on OB/GYN.

Seeing no further comment, Chair Garza closed public comments.

Motion: Secretary Savage made a motion to approve Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 9/30/25. Motion was seconded by Treasurer Finley. The motion was approved by a 4 Yes/0 No – vote.

6. COMMENTS FROM THE BOARD

Director McGourty commented on committee procedures.

Secretary Savage suggested that they get back into the community and reach out to them more often instead of them reaching out to us. Chair Garza requested that Secretary Savage outline a plan and see if it can be scheduled and discussed at the next meeting.

7. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 6:56 p.m.

Respectfully Submitted,

Sasha Amiri, Board Clerk