



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

**TO: MCHCD BOARD** **Special Meeting: 4/30/2025**  
**FROM: Kathy Wylie, Agency Administrator** **Item: 3a)**  
**SUBJECT: *Replacement of ad hoc Committee member***

**RECOMMENDATION**

Staff recommends that the Board appoint a replacement committee member to review and make recommendations on a possible purchase of the Medical Office Building, located at 721 River Drive, Fort Bragg CA, 95437.

**BACKGROUND**

A former Board member who was previously appointed to an ad hoc committee on September 26, 2024, to review and make recommendations on the possible purchase of the Medical Office Building, located at 721 River Drive, Fort Bragg CA 95437, did not stand for re-election to the board.

**ANALYSIS**

The ad hoc committee requires a second member to replace the former board member.

**FISCAL IMPACT**

None anticipated.