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for our community health and well-being.*

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

MINUTES

Monday, April 7, 2025 at 1:00 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus

700 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, Robert van Buuren and Jessica Grinberg (Via zoom).

A quorum of the Committee was present.

MCHCD Board Liaison: Paul Garza Jr.
Management Team: Agency Administrator Katharine Wylie
Chief Financial Officer Wayne Allen
Board Legal Counsel Craig Steele

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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

3. CONSENT CALENDAR

3a) Minutes of the Measure C Committee Regular Meeting, dated 3/17/2025 were approved on a 5 yes/0 No vote.

4. NEW BUSINESS

4a) Consideration and approval of the Measure C Parcel Tax Fund (Original Version), dated 4-01-2025.



Chair Hurst introduced the agenda item. The committee discussed the item and CFO Allen fielded questions.

Chair Hurst called for public comment.

Malcolm Macdonald commented on the report totals.

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 Parcel Tax Fund (Original Version), dated 4-01-2025 as presented. Staff was directed to provide copies of Capital Expenditure invoices to the committee.

4b) Consideration and approval of the Measure C Parcel Tax Fund (Proposal Version) dated 04-01-2025.

Chair Hurst introduced the agenda item. The committee discussed the item and CFO Allen fielded questions.

Chair Hurst called for public comment.

Malcolm Macdonald commented on the report column titles.

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 Parcel Tax Fund (Proposal Version), dated 4-01-2025 with column title edits to read “District Approved Expenditures” and “Measure C Pending Approval Expenditures”. Staff was directed to provide copies of Capital Expenditure invoices to the committee.

4c) Receive and discuss Measure C “How it works” and Measure C Funding Flow Chart staff recommendations.

Agency Administrator Wylie introduced the agenda item and fielded questions.

The committee discussed the item.

Chair Hurst called for public comment.



Malcolm Macdonald commented on the Measure C Funding flow graphic.

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 “How it works” document as presented, and the Measure C Funding Flow Chart with edits to include “providing essential health care to residents of the Mendocino Coast”.

5). ADJOURNMENT

The meeting was adjourned at 2:29 pm. The next meeting of the Measure C committee will be held on May 5, 2025 at 1:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: April 7, 2025

Katharine Wylie, MS Ed
Agency Administrator