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

MINUTES

Wednesday, February 18, 2026 at 4:00 PM

Neva Cannon Room, Adventist Health Mendocino Coast Hospital Campus

775 River Drive, Fort Bragg, CA.

CONDUCT OF BUSINESS

1. CALL THE MEETING TO ORDER

Chair van Buuren called the meeting to order at 4:00 p.m.

This meeting was held in-person and by teleconference in accordance with the Brown Act.

Committee Members Present: Chair Robert van Buuren, Gabriel Maroney, Diane Harris, and Jessica Grinberg. A quorum of the Committee was present.

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

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Chair van Buuren called for public comment.

Seeing no one come forth, Chair van Buuren closed public comment.

3. CONSENT CALENDAR

ITEMS RECOMMENDED FOR APPROVAL:

3a) Minutes of the Measure C Committee Regular Meeting, dated 12/1/2025.

Chair van Buuren called for public comment.

Seeing no one come forth, Chair van Buuren closed public comment.

By a vote of 4 yes/ 0 no, the committee approved the consent calendar item as distributed.



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4. REGULAR CALENDAR

4a) Receive Measure C capital expenditure project list previously authorized by the MCHCD Board in the amount of \$4,283,815 + \$3,715,048, and approve that the taxpayer funds are in compliance with the Measure C ballot authorized purposes.

Agency Administrator introduced the item and CFO Allen reviewed the Committee financial statements and fielded questions from the Committee.

Chair van Buuren provided a line-item review of the current expenditures lists.

Chair van Buuren called for public comment.

A member of the public commented on the committee meeting frequency and fund balance approval process.

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

Motion: It was moved and seconded to acknowledge the \$4,283,815 Measure C list (page 4 of 5) was spent in compliance with the Measure C ballot authorized purposes. The motion was approved by a 4 Yes/0 No – vote.

Motion: It was moved and seconded to acknowledge the \$3,715,048 Measure C list (page 5 of 5) was spent in compliance with the Measure C ballot authorized purposes. The motion was approved by a 4 Yes/0 No – vote.

The committee acknowledges that the current outstanding Measure C approvals are expected to be offset by future Measure C tax revenues, subject to future semi-annual review and consideration by this committee.

4b) Receive and review the Measure C Funds Flow Statement as of January 31, 2026.

CFO Allen introduced the item and fielded questions from the Committee.

Chair van Buuren called for public comment.

A member of the public supported minor document modifications.



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

Motion: It was moved and seconded to approve the **Measure C Funds Flow Statement as of January 31, 2026 with minor modifications.** The motion was approved by a 4 Yes/0 No – vote.

5). ADJOURNMENT

The next Measure C Citizen’s Oversight Committee meeting is tentatively scheduled for late August or early September 2026, date and time to be determined.

The meeting was adjourned at 4:53 pm.

Dated: February 20, 2026

Katharine D. Wylie, MS Ed
Agency Administrator

Mendocino Coast Health Care District
 Measure C Parcel Tax Fund & MCHCD Improvements Fund
 Report for: July 1, 2018 to January 31, 2026
 Prepared by W.Allen 02-19-26

Measure C Parcel Tax Fund & MCHCD Improvements Fund
Statement as of January 31, 2026

	Net Measure C Tax Receipts	Capital Expenditures Oversight Compliant with Ballot Language	Remaining Balance Escrow Funds
Beginning Balance 07-01-18			\$100
<u>Fiscal Year Ended 06-30-2019</u>			
Totals as of 06-30-19	\$1,572,882	(\$700,000)	\$872,982
<u>Fiscal Year Ended 06-30-2020</u>			
Totals as of 06-30-20	\$1,610,950	(\$1,160,998)	\$1,322,934
<u>Fiscal Year Ended 06-30-2021</u>			
Totals as of 06-30-21	\$1,582,110	(\$2,225,478)	\$679,566
<u>Fiscal Year Ended 06-30-2022</u>			
Totals as of 06-30-22	\$1,571,165	\$0	\$2,250,731
<u>Fiscal Year Ended 06-30-2023</u>			
Totals as of 06-30-23	\$1,571,413	\$0	\$3,822,144
<u>Fiscal Year Ended 06-30-2024</u>			
	\$1,570,563	(\$2,255,428)	\$3,137,279
	\$0	(\$2,258,810)	\$878,469
Totals as of 06-30-24	\$1,570,563	(\$4,514,238)	\$878,469
<u>Fiscal Year Ended 06-30-2025</u>			
	\$964,647	\$0	\$1,843,116
	\$590,418	\$0	\$2,433,534
		(\$1,986,988)	\$446,546
		(\$305,800)	\$140,746
		(\$348,751)	(\$208,005)
Totals as of 06-30-25	\$1,555,065	(\$2,641,539)	(\$208,005)
<u>Fiscal Year Ending 06-30-2026</u>			
		(\$7,998,863)	
	\$107,421	(\$4,283,815)	(\$4,384,399)
	\$854,630	(\$3,715,048)	(\$7,244,817)
Totals as of 01-31-26	\$962,051	(\$7,998,863)	(\$7,244,817)
Measure C Totals	\$11,996,199	(\$19,241,116)	(\$7,244,817)
Add: MCHCD Improvements Fund Receipts			\$7,244,817
Balance Owing			\$0