

Chair's Report

March 30, 2023, Regular Meeting of the Board of Directors Mendocino Coast Health Care District

1. As the Chair and following the Board of Directors' recommendation, I have been invited to join the Adventist Health Community Board and have completed all the documents submission requested. The first meeting to which I am invited is an all-day strategy session on April 30, 2023 in Santa Rosa.
2. The first Adventist Health Care Roundtable of local health care providers and stakeholders was held at the invitation of Judy Leach on February 24, 2023. This group will meet every other month.
3. Hospital Administrator Judy Leach and I meet monthly.
4. Two names of potential Board Retreat consultants have been given to me to follow up with.
5. Some time was spent this month researching sample Requests for Proposals for General Counsel and compiling Scope of Services and Evaluation Criteria. Director Spring and I met to review the research and plan for next steps.
6. Last week, Hospital Administrator, Judy Leach, sent me the solar installation proposal that appears on the agenda as item 8.1. I contacted Joshua Taylor who does energy management for Adventist Health to get additional information and to determine if there is any flexibility in the plan as the plan as presented would put permanent solar panels in several lines across the vacant property adjacent to the hospital and erect carports over most of the parking lot with solar panels on top of the carports. Electric vehicle charging stations could be included.

The developer would erect the carports and the solar panels at no cost to the MCHCD. There is an April 13, 2023, deadline by which to file for this program with Pacific Gas and Electric to obtain the best utility rate reduction. Given the deadline, Joshua Taylor offered to zoom into this meeting to discuss the solar proposal. As he is on the East Coast, his appearance was set at 7:00 PM.

The use of the vacant land would require clearing the property of trees and could potentially conflict with any options to use this as the site of a new hospital. I contacted Andrew Flanigan at the Devenney Group and shared the map of the solar proposal with him to get his opinion on any potential conflicts with the options Devenney has presented. His suggestion was to eliminate the panels on the vacant property and on the proposed carports closest to the existing buildings. The proposed solar installation information plus the Devenney Group's previous presentation containing two options for building a new hospital near the existing hospital and the Devenney Group's suggested modification of the solar proposal are included in the agenda packet to facilitate discussion.

7. Last week I was also contacted by Chip Faulmann, Administrative Director for Program Management, Adventist Health Office of Design and Construction with a proposal to fold

the MCHCD into the Seismic Compliance Plan that Adventist Health has developed for its hospitals in California. After contacting Chip Faulmann I learned that Adventist Health's goal was to use the same architecture firm and same structural engineer to assess the minimum requirements necessary to meet the CAC 2030 seismic compliance requirements and to satisfy the HCAI/OSHPD requirements for applying for the Small and Rural Hospital Relief Program (SRHRP) grant to defray some of the cost of evaluating the impact and cost of retrofitting existing hospital facilities. I have included a summary of my conversations with Mr. Faulmann together with the Timeline Adventist Health has developed for bringing their hospitals into compliance by 2030 and a brief description of the SRHRP grant, as information for the discussion about agenda item 9.2.