

NOTICE OF SPECIAL MEETING OF THE MEASURE C COMMITTEE

MENDOCINO COAST HEALTH CARE DISTRICT

Monday, February 5, 2024 - 1:00 PM

MCHCD Office, Adventist Health Mendocino Coast Hospital Campus
775 River Drive, Fort Bragg, CA.

NOTE: The supporting materials for items **3a)**, were not complete as of the time this agenda was posted. Supporting materials will be made available to the Committee and public as soon as available, and will be posted on the District's website at <http://mchcd.org/> and available for hard copy review at the District office.

CONDUCT OF BUSINESS

1. Call to Order, 1:00pm

Roll Call: Jim Hurst - Chair, Gabriel Maroney - Member, Dr. Diane Harris - Member
(2 Committee member vacancies)

2. Public Comment

This portion of the meeting is reserved for people desiring to address the Measure C committee on any matter not on this agenda, which is within the subject matter jurisdiction of the Committee. Please state your name for the record. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all comments. The Measure C committee can take no action on your presentation but can seek clarification of the points made in your presentation or comments. If general public comment exceeds the 20 minute time limit, members of the public who have not had the opportunity to speak on items not on this agenda will have the opportunity to do so after the business on the agenda is concluded.

The public is invited to comment on each agenda item as it is announced by the Chair. The same 3 minutes per speaker apply.

3. New Business

3a) Review Official Record of Receipt and Uses of Funds - Appendix 1

Recommended action: Approve official record of receipt and uses of funds, and report to the Mendocino Coast Health Care District Board of Directors.

4. Modifications to Agenda

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, are pursuant to Government Code section 54954.

5. Adjournment

The next meeting of the Measure C committee will take place on April 22, 2024, at 1:00 pm, at the Mendocino Coast Health Care District Office, 775 River Drive, Fort Bragg Ca.

Dated: February 2, 2024

STATE OF CALIFORNIA
COUNTY OF MENDOCINO

I declare under penalty of perjury that I am the Agency Administrator of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the Mendocino Coast Health Care District office at 775 River Drive, Fort Bragg, CA 95437 and on the district website, <http://mchcd.org/> on February 2, 2024.



Katharine (Kathy) Wylie, MS Ed.
Agency Administrator
Mendocino Coast Health Care District