

**MINUTES OF THE PROCEEDINGS  
OF THE BOARD OF DIRECTORS SPECIAL MEETING OF THE  
MENDOCINO COAST HEALTH CARE DISTRICT**

February 8, 2024

---

**1. CALL TO ORDER**

The Board of Directors of the Mendocino Coast Health Care District, with Chair Garza presiding, convened via Zoom webinar and in person at the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, Ca., at 6:07 p.m. on Thursday, February 8, 2024.

Directors Finney, Garza, Katzeff, Savage and Spring were present.

Others Present: Robin Gerrity, Polls & Measures, Sophia Selivanoff and MJ Brown, Regional Government Services, Peter Johnston, Adventist Health Mendocino Coast Hospital Facilities Manager, Jim Hurst, Measure C Committee Chair, Craig Steele, Board Counsel, Katharine Wylie, Agency Administrator.

**2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Linda Williams commented on the Measure C committee meeting.

Jenny Shattuck commented on the seismic retrofit poll and the Adventist Health Emergency room.

Malcolm Macdonald commented on the Measure C committee and Board procedures.

Gabriel Maroney commented on Board Procedures.

**3. REPORTS**

3a) Director Lee Finney, Jessica Polsky-Sanchez, and Robin Garrity presented the results of a recent poll on a possible bond measure for seismic retrofit of the hospital facility.

Mr. Macdonald, commented on Board procedures.

3b) The Board approved a revised contract agreement from Redwood Roofers, in the amount of \$120,375 plus a 10% cost overrun contingency, for emergency roof replacement at 515 Cypress Drive.

Mr. Macdonald commented on Board procedures.

3c) Upon advice of the Board Counsel, the Chair removed this item from the agenda, and no action was taken.

**7. ADJOURNMENT**

The meeting adjourned at 7:45 pm.

The next Regular Meeting of the Mendocino Coast Health Care District Board is scheduled for February 29, 2024, at 6:00 pm, Redwoods Room, Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, Ca.

| <b>Director</b>                         | <b>Attendance</b> | <b>Item 3b</b> |
|---|-------------------|----------------|
| Finney                                  | ✓                 | Y              |
| Garza                                   | ✓                 | Y              |
| Katzeff                                 | ✓                 | Y              |
| Savage                                  | ✓                 | Y              |
| Spring                                  | ✓                 | Y              |
| Voting Record (Y= Yes; N=No; A=Abstain) |                   |                |

Dated: February 9, 2024

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