

CANCELLED

Regular Meeting Agenda - Measure C Committee  
Monday, April 22, 2024 - 1:00 pm  
MCHCD District Office, 775 River Drive, Fort Bragg CA.  
Adventist Health Mendocino Coast Hospital Campus

The supporting materials for items 3b), were not complete at the time this agenda was posted. They will be made available to the Committee and public as soon as available, and will be posted on the District's website.

Supporting documentation for this agenda is available at: <https://www.mchcd.org>  
Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District at 707-937-3089 at least 72 hours prior to the meeting. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior which is disruptive. This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below. See Appendix A for other links and phone numbers to access this meeting.

Join Zoom Meeting

<https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIYotYm9iTDhhdz09&omn=93494019922>

Meeting ID: 921 040 1893

Passcode: 634678

## CONDUCT OF BUSINESS

### 1. OPEN SESSION

1a. Roll Call: Jim Hurst - Chair, Gabriel Maroney - Member, Dr. Diane Harris - Member  
(2 Committee member vacancies)

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

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. 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. REGULAR CALENDAR

3a) Consideration and approval of the minutes of the 01/22/2024 Regular Meeting and 02/05/2024 Special Meeting minutes

Recommended Action - Approve the minutes of the 01/22/2024 Regular Meeting and 02/05/2024 Special Meeting minutes

Attachments: minutes of the 01/22/2024 Regular Meeting and 02/05/2024 Special Meeting

3b) Consideration and approval of the corrected Official Record of Receipt and Fund Balance

Recommended Action - Approve corrected Official Record of Receipt and Fund Balance and report recommendation for adoption by the Board of Directors.

Attachments: Corrected Official Record of Receipt and Fund Balance

### 4. REPORTS

4a. Committee Member Reports

### 5. ADJOURNMENT

The next regular meeting of the Measure C committee will be held on September 13, 2024, at 1:00 pm, at the District Office, 775 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: April 19, 2024



Katharine Wylie, MS Ed  
Agency Administrator, MCHCD

**MINUTES OF THE PROCEEDINGS  
MEASURE C COMMITTEE REGULAR MEETING OF THE  
MENDOCINO COAST HEALTH CARE DISTRICT**

January 22, 2024

---

**CONDUCT OF BUSINESS**

1. Call to Order, 1:00pm  
Roll Call: Jim Hurst - Chair, Gabriel Maroney - Member, Dr. Diane Harris - Member, were present. There are 2 committee member vacancies.
2. Public Comment  
Linda Williams commented on backup materials for the meeting.
3. New Business

Items 3a) Review *Measure C Net Of Approved Allocations January 1, 2024* report, 3b) Review *Official Record of Receipt and Uses of Measure C Fund, January 1, 2024*, and 3c) Consideration of recommended expenditure for items listed on the November 1, 2023 AH *Report on Building Maintenance and Equipment Expenditures*, were tabled by a vote of 3:0 to a special meeting on 2/05/2024.

4. Adjournment  
The meeting was adjourned at 3:15pm. The next Special meeting of the Measure C Committee is February 5, 2024 at 1:00 pm.

*Katharine D. Wylie*

Katharine Wylie, Agency Administrator.

**MINUTES OF THE PROCEEDINGS**  
**MEASURE C COMMITTEE SPECIAL MEETING OF THE**  
**MENDOCINO COAST HEALTH CARE DISTRICT**

February 12, 2024

---

**CONDUCT OF BUSINESS**

1. Call to Order, 1:00pm  
Roll Call: Jim Hurst - Chair, Gabriel Maroney - Member, Dr. Diane Harris - Member, were present. There are 2 committee member vacancies.
2. Public Comment  
None.
3. New Business
  - a) Review *Measure C Net Of Approved Allocations January 1, 2024* report
  - b) Review *Official Record of Receipt and Uses of Measure C Fund, January 1, 2024.*

The committee considered items 3a) and 3b) together. The committee determined by unanimous vote that the current Measure C fund balance is \$4,795,559. The committee determined by unanimous vote that the current Measure C bank balance contains a \$1,063,856 discrepancy. The chair and the MCHCD Board Treasurer will provide a true-up balance to the committee and MCHCD board.

- c) Consideration of recommended expenditure for items listed on the November 1, 2023 AH *Report on Building Maintenance and Equipment Expenditures.*

The committee reviewed a list of Measure C projects and agreed by unanimous vote to recommend a total of \$2,255,428. in Measure C funds allocation for projects from the AH *Report on Building Maintenance and Equipment Expenditures*, either underway or completed, to date, leaving a Measure C fund balance to date of \$2,210,403.

4. Adjournment

The meeting was adjourned at 3:15pm. The next regular meeting of the Measure C Committee is April 22, 2024 at 1:00 pm.

*Katharine D. Wylie*

Katharine Wylie, Agency Administrator.

## **MEASURE C - INTRODUCTION AND PURPOSE**

To provide funding for maintaining emergency room services, attracting and retaining high quality doctors and nurses, maintaining ambulance and related 911 services and providing essential healthcare to residents of Mendocino County, with no proceeds used for administrators' salaries, benefits and pensions, the voters of the Mendocino Coast Health Care District ("District") approved by a  $\frac{2}{3}$  majority, for a healthcare parcel tax to be imposed for a period of twelve years starting on July 1, 2018 at a rate of \$144 per parcel per year, and to implement accountability measures, including independent taxpayer oversight, to ensure the funds are used to help:

- Maintain local emergency room services;
- Attract and retain high quality doctors and nurses;
- Maintain local ambulance and related 911 services;
- Make critical repairs and upgrades to medical equipment and facilities;
- Maintain local surgical services; and
- Maintain local obstetric services.

The proceeds of the healthcare parcel tax shall be deposited into a separate account created by the District.

## **ACCOUNTABILITY MEASURES**

The following accountability measures, among others, shall apply to the healthcare parcel tax: (a) the specific purposes of the healthcare parcel tax shall be those purposes identified above; (b) the proceeds of the healthcare parcel tax shall be applied only to those specific purposes identified above; (c) a separate, special account shall be created into which the proceeds of the healthcare parcel tax must be deposited; and (d) an annual written report shall be made to the Board of Directors of the District showing (i) the amount of funds collected and expended from the proceeds of the healthcare parcel tax and (ii) the status of any projects or programs required or authorized to be funded from the proceeds of the healthcare parcel tax, as identified above. In addition to the accountability measures required by law, if any, the District will establish an independent taxpayer oversight committee to provide oversight as to the expenditure of healthcare parcel tax revenues. The District estimates that the annual parcel tax revenues will be \$1.7 million dollars.