



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

Thursday, February 29, 2024, at 6:05 PM
or immediately following the 2/29/2024 Regular meeting of the Board.
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

1. OPEN SESSION

Chair Garza called the meeting to order at 8:31 p.m.

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

Directors Present: Chair Pual Garza, Jr. Secretary Susan Savage
 Treasurer Sara Spring Director Lee Finney

Directors Absent: Vice Chair Katzeff

A quorum of the Board was present.

Management Team: Agency Administrator Katherine Wiley
 Clerk of the Board Norma I. Alley, MMC

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Mr. McDonald spoke to order of business and public comments.

Miss Williams spoke to the timing of publishing the meeting packet.

3. REPORTS

Treasurer's Report - Director Sara Spring

Treasurer Spring presented a brief report updating the Board on financial matters and fielded questions from the Board.

Chair Garza called for public comments.

Mr. McDonald provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed public comments.

4. REGULAR CALENDAR

4a) Consideration of approval of the 2/27/24 Warrant list

Treasurer Spring introduced this item, provided a brief summary, and fielded questions from the Board.

Chair Garza called for public comments.

Miss Williams provided general comments regarding the presentation.

Mrs. Garza provided general comments regarding the presentation.

Mr. McDonald provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed public comment.

Motion: Chair Garza made a motion to approve the warrant list and Treasurer's Springs request for reimbursement upon proof with receipts. Motion was seconded by Secretary Savage. The motion was approved on a 3 Yes/0 No/1 Abstain (Spring)/1 Absent (Katzeff) vote.

4b) Consideration of approval of Business Online Banking Agreements and Authorizations Letter, granting Tri-Counties Bank Signature Authority for online transactions

Chair Garza pulled this item from consideration as the matter was resolved by a previous Board Action at the February 29, 2024, Regular Board Meeting.

4c) Consideration of approval of Board Resolution 2024-4, Tri-Counties Bank Signature Authority, Executive Director

Chair Garza introduced this item.

Secretary Savage noted the accounts were no longer active.

Chair Garza called for public comments.

Mr. McDonald provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed public comments.

Motion: Director Finney made a motion to grant the Agency Administrator read only access and authorize access to the Tri-Counties Bank accounts. Motion was seconded by Chair Garza. The motion was approved on a 3 Yes/1 No (Springs)/1 Absent (Katzeff) vote.

5. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 9:37 p.m.

Respectfully Submitted,

Norma I. Alley

Norma I. Alley, MMC, Clerk of the Board