

MENDOCINO COAST HEALTH CARE DISTRICT BOARD MEETING MINUTES

Members Present: Lee Finney, Paul Garza, Paul Katzeff, Sara Spring

Members Absent: Susan Savage

Public Attendees: 5 persons from the public attended plus 12 persons via Zoom

DATE: October 26, 2023

TIME: 5:00 PM Closed Session, 6:00 PM Open Session

PLACE: Redwoods Room, Adventist Health Mendocino Coast Hospital
700 River Dr.
Fort Bragg, CA

1. Call to Order: Lee Finney, Chair

The meeting was called to order by Chair Lee Finney at 5:11 PM and was convened into closed session at 5:13 PM to discuss the hiring of legal counsel. The Board was reconvened in open session at XX PM. The Board announced it is contracting with attorney Craig Steele of RWG Law for legal services.

VOTE:

Lee Finney	YES
Paul Garza	YES
Paul Katzeff	YES
Susan Savage	ABSENT
Sara Spring	YES

Craig Steele and firm will now be the permanent legal counsel for the District.

2. Comments from the Board

Comments were received from Director Garza.

3. Comments from the Community

Comments were received from Dr. William Miller, Gabriel Maroney, and Dr. Robin Suron.

4. Approval of Agenda

It was moved by Director Spring, seconded by Director Katzeff, to approve the agenda as distributed.

VOTE:

Lee Finney	YES
Paul Garza	YES
Paul Katzeff	YES
Susan Savage	ABSENT
Sara Spring	YES

The agenda was approved.

5. Communications

Chair Finney explained the process for sharing communications with the public that includes a printed list with reference to full documents available on the website and at the meeting.

6. Approval of the Minutes

It was moved by Director Finney, seconded by Director Spring, to approve the minutes of the September 21 special board meeting.

VOTE:

Lee Finney	YES
Paul Garza	ABSTAIN
Paul Katzeff	YES
Susan Savage	ABSENT
Sara Spring	YES

The minutes were approved.

It was moved by Director Finney, seconded by Director Spring, to approve the minutes of the September 28 regular meeting

VOTE:

Lee Finney	YES
Paul Garza	ABSTAIN
Paul Katzeff	YES
Susan Savage	ABSENT
Sara Spring	YES

The minutes were approved.

7. Report from Adventist Health

A report was received from Judy Leach that included an update from John Paul Jewell, regional manager for Engie North America, on the status of the solar project.

8. Report from the Mendocino Coast Healthcare Foundation

Terry Ramos provided a report, including the success of the Winesong! event.

9. Seismic Compliance Presentation –Eastshore Consulting, EMC Research, and Props and Measures

Presentations were made by Eastshore Consulting, EMC Research and Props and Measures, including a timeline of activities that might lead to a bond measure on the November 2024 ballot.

It was moved by Director Finney, seconded by Director Spring to table consideration of contracts with these firms to the upcoming November 9 meeting.

VOTE:

Lee Finney	YES
Paul Garza	YES
Paul Katzeff	YES
Susan Savage	ABSENT
Sara Spring	YES

The consideration of contracts was tabled to time certain.

10. Chair's Report

Chair Finney announced the appointment of herself and Director Garza to an ad hoc committee on seismic compliance.

11. Treasurer's Report

It was moved by Director Katzeff, seconded by Director Finney, to approve the warrant list.

VOTE:

Lee Finney	YES
Paul Garza	YES
Paul Katzeff	YES
Susan Savage	ABSENT
Sara Spring	YES

The warrant list was approved.

Treasurer Spring also announced that the district will receive the IGT money back that was erroneously transferred in February.

It was moved by Treasurer Spring, seconded by Director Katzeff, to terminate the contract with KMC in accord and on a timeline consistent with our existing contract with them and to have Rick Woods from CSDA include bill paying and any other bookkeeping services currently provided by KMC in his current hourly contract for financial services to the district.

VOTE:

Lee Finney	YES
Paul Garza	YES
Paul Katzeff	YES
Susan Savage	ABSENT
Sara Spring	YES

The contract with KMC will be terminated.

It was moved by Director Spring, seconded by Director Katzeff to move the Alice Huntley Ford restricted funds to a separate dedicated account.

VOTE:

Lee Finney	YES
Paul Garza	YES
Paul Katzeff	YES
Susan Savage	ABSENT
Sara Spring	YES

The funds will be moved.

12. Report from the Hiring and Office Ad Hoc Committee

Director Garza reported that a proposal will be brought to the November 9 meeting.

13. Comments from the Community

Comments were received from Linda Williams.

14. Comments from the Board of Directors

Comments were received from Director Spring.

15. Adjournment

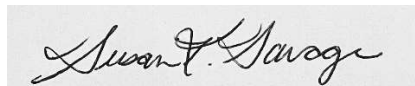
It was moved by Director Finney, seconded by Director Katzeff, to adjourn.

VOTE:

Lee Finney YES
Paul Garza YES
Paul Katzeff YES
Susan Savage ABSENT
Sara Spring YES
The meeting was adjourned.

I hereby certify that all the information contained in these minutes is true and correct.

Respectfully submitted,



December 10, 2023

Susan Savage, Secretary

Date

DRAFT