

**MENDOCINO COAST HEALTH CARE DISTRICT BOARD MEETING
MINUTES**

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

Public Attendees: 3 persons from the public attended plus 7 persons via Zoom

DATE: December 7, 2023

TIME: 6:00 PM

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 6:05 PM. It was noted that Director Garza will be attending remotely, as he has an approved reason for not attending in person.

2. Comments from the Board

Comments were received from Director Savage.

3. Comments from the Community

Comments were received from Malcolm Macdonald

4. Approval of Agenda_ – Lee Finney, Chair

It was moved by Director Spring, seconded by Director Katzeff, to remove item #9 pertaining to the report of the ad hoc committee on Hiring and Office.

VOTE:

Lee Finney	NO
Paul Garza	NO
Paul Katzeff	YES
Susan Savage	NO
Sara Spring	YES

The motion failed.

It was moved by Director Savage, seconded by Director Finney, to approve the agenda as submitted with item 9 for discussion only.

VOTE:

Lee Finney	YES
Paul Garza	YES
Paul Katzeff	YES
Susan Savage	YES
Sara Spring	NO

The agenda as amended was approved.

5. Communications

Communications were posted to the website for review.

6. Treasurer's Report – Treasurer Spring

It was moved by Treasurer Spring, seconded by Director Katzeff, to authorize the Treasurer to pay invoices from Mendo Litho up to \$400 per month for printing and to note on the Warrant List as paid.

VOTE:

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

The Treasurer is so authorized.

It was moved by Treasurer Spring, seconded by Director Savage, to authorize the Treasurer to pay any credit card bills and invoices from CSDA as received and to note on the Warrant List as paid.

VOTE:

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

The Treasurer is so authorized.

It was moved by Director Savage, seconded by Director Katzeff, to approve the Warrant List as submitted.

VOTE:

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

The Warrant List was approved.

In preparation for the audits, it was moved by Director Finney, seconded by Director Katzeff, that the Board will have the ability to approve any minutes discovered of meetings of the previous Board but not approved by the previous Board.

VOTE:

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

The Board will have that authority.

It was moved by Treasurer Spring, seconded by Director Savage, that the Board will have the ability to approve minutes for meetings of the previous Board if there were no minutes, but a video of the full meeting is available and minutes can be constructed.

VOTE:

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

The Board will have that ability.

It was moved by Treasurer Spring, seconded by Director Savage, to appoint Gabriel Maroney to the Measure C Oversight Committee.

VOTE:

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

The appointment is approved.

7. Ad Hoc Committee on Office and Hiring Report – Director Garza & Director Savage

A presentation plus a question and answer period was provided by Glenn Lazof from Regional Governmental Services.

8. Ad Hoc Committee on Seismic Compliance

Chair Finney reported that an ad hoc committee on Communication and Research for the Seismic Compliance Committee has been formed. Directors Garza and Savage were appointed to serve on this committee.

An ad hoc committee on Blue Zone Integration to advise the Seismic Compliance Committee was also formed. Director Katzeff was appointed to serve as chair of this committee. Director Garza will also serve.

An update on the work of the joint work group of the Seismic Ad Hoc Committee and the consulting team was provided by Robin Garrity from Props and Measures.

It was moved by Director Spring, seconded by Director Savage, to approve the draft Devenney Report to HCAI to meet the requirements of the Small and Rural Hospital Relief Program, to be submitted by the end of the month.

VOTE:

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

The report was approved for submission.

9. Report from Adventist Health – Judy Leach

A report was provided by Judy Leach from Adventist Health, including the current status of service to Blue Shield-insured patients.

10. Comments from the Community

Comments were received from Malcolm Macdonald.

11. Comments from the Board of Directors

There were no further comments from the Board of Directors.

12. Adjournment

It was moved by Director Spring, seconded by Director Savage, to adjourn.

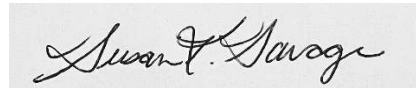
VOTE:

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

The meeting was adjourned at 9:24 PM.

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

Respectfully submitted,



December 10, 2023

Susan Savage, Secretary

Date

*Approved December 14, 2023