

Mendocino Coast Health Care District
Measure "C" Taxpayer Oversight Committee
Thursday, September 5, 2019
2:00 p.m.

Location: Mendocino Coast District Hospital
Redwood Room
700 River Drive
Fort Bragg, California 95437

Agenda

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|-------------|---|--------------------------|-------------|
| I. | Call to Order | Myra Beals, Chair | |
| II. | Roll Call | Dorin Hammett, Secretary | |
| III. | Community Comments:
This portion of the meeting is reserved for persons desiring to address the Committee on any matter related to the Committee. You must state your name and address for the record. Time is limited to 3 minutes per speaker. The Committee can take no action on your presentation, but it can seek clarification to points made in your presentation or comments. | | |
| IV. | Approval of the agenda | Myra Beals | Information |
| V. | Review & acceptance of 7/12/19 meeting minutes | Myra Beals | Action |

Old Business:

- | | | | |
|--------------|---|-------------|-------------|
| VI. | FY 2019-20 Capital Budget | Wayne Allen | Information |
| VII. | Status of 2018-19 Endorsed Expenditures Meditech project | Wayne Allen | Information |
| VIII. | Annual Report to the Board | Myra Beals | Action |
| IX. | Status & Impact of Affiliation Discussions <ul style="list-style-type: none">• Legal options for use of "C" Funds | Wayne Allen | Information |

New Business:

- | | | | |
|-----------|----------------------------------|-------------|--------|
| X. | Proposed FY 2019-20 Expenditures | Wayne Allen | Action |
|-----------|----------------------------------|-------------|--------|