



MENDOCINO COAST HEALTHCARE FOUNDATION

*“Supporting Organizations that care for the Health & Wellness of our
Community”*

Meeting Minutes

MCHF

Board of Directors Meeting

25 July 2022 / 4:00 PM / via Zoom

Directors Present: Paula Hudson, Jim Katzel, Charlene McAllister, Terry Ramos, Susan Warner, Kathy Wylie, Bill Knapp, William Miller

Absent: None

Staff Present: Meagan Demitz, Lia Holbrook, Mary Kate McKenna, Mary Tinder

Guests Present: None

Susan Warner called the open session to order at 4:02 PM.

Consent Agenda

Action

Approval of Minutes from April 25, 2022

USDA Rural Development Grant Resolution

Approval of Consent Calendar

Moved by Charlene McAllister

Seconded by Susan Warner

Motions carried with 8 Ayes/ 0 Nays/ 0 Abstentions

Healthcare Happenings

Terry Ramos updated the board on the AH/MACHF Ad Hoc Committee work.

Mary Kate McKenna reminded the board of the Partner Agency Meetings

Executive Director Report

Mary Kate McKenna presented the ED Report as included in the board meeting materials.

MCHF Campus Project Report

Mary Kate McKenna updated the Board on the status of the MCHF Campus Project.

COMMITTEE REPORTS

Programs & Grants Committee

Lia Holbrook updated the Board on the status of the USDA Grants.

Lia Holbrook reminded the board about the next Programs and Grants Committee and the increased demand for funding from the community.

The Board agreed to proceed with the “All in For Nurses Initiative” rebrand.

Finance Committee

Mary Kate McKenna updated the Board on 2020 and 2021 Audit Reports, Employee Retention Credit, and forensic accounting of the historical restricted fund for hospital disbursements.

Mary Kate McKenna summarized the 2022 Budget to Actual and provided a verbal progress report on current fundraising.

Development and Fundraising

Mary Kate McKenna explained to the Board the lapsed donor mailer strategy.

Governance Committee

The board agreed to further discussion regarding the Governance Committee.

Meagan Demitz reviewed the MCHF Strategic Plan progress with the Board.

Mary Kate McKenna shared the current MCHF Strategic Plan timeline with the Board.

Other Items of Interest:

Mary Kate McKenna asked the Board for advice about procedures for community interactions around the MCHF facilities.

Open session ended by Susan Warner at 5:26 PM. Meeting adjourned.

Paula Hudson, Secretary

Date