



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

SEPTEMBER 27, 2022

REGULAR BOARD MEETING MINUTES

A) OPENING:

- 1) The meeting was called to order 9:01 AM.
- 2) The pledge of allegiance was led by President Montalvo.
- 3) Board of Directors members Cecilia Montalvo, Iggy Fedoroff and Bill Rice were present. Directors Laurie Mileur and Diane Kubat were not present for this meeting. Also present were Director of Operations/Administrator Tim Benes, Director of Finance Linda Hendy and Office Manager Simone Rathbun. District Legal counsel Jeff Minnery was present via Zoom.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments from the public. There was one member of the public present via Zoom.

C) CONSENT AGENDA

The minutes from the August 23, 2022 Regular Board Meeting were presented for review and approval. Director Rice motioned to approve, Director Fedoroff seconded, Board approved 3/0.

D) REPORTS

1. Administrators/Operations Report: Tim Benes stated the power gurneys were installed yesterday. The older gurneys were moved to the backup units, and the old ones sent back to Stryker for a credit of around \$2500. President Montalvo inquired if we get paid for standby, which we do not. The delay in response times is still a work in progress, Medcom is also having some issues; they have three new dispatchers they are currently training. Director Rice inquired if staffing for the district is currently an issue, Tim stated that it is not.
2. Financial Report: Linda Hendy presented financial report. Operating expenses were slightly over budget for the month of August. Revenue was higher than budget. A net loss had been budgeted for the month and net income was ahead of budget.
3. Committee Reports
 - a. President's Report: Cecilia Montalvo thanked Director Fedoroff for the doing a tremendous job of putting articles in the local paper.
 - b. Property & Facilities/Facility Project Ad-Hoc: Director Fedoroff reported that a meeting to be held at the Joslyn Center on October 9, 2022 at 3 pm to provide information to the public regarding Measure G-22. . He asked that all board members attend. The CambriaCA online newspaper will have an article announcing meeting. Bruce Mumper, candidate for an at-large position on board, will open up the Joslyn Center facility and set up for the meeting.

Architect and Ad Hoc Committee member Don Sather will be there to answer technical questions. Tim Benes will attend to answer operational questions.

A meeting of the Ad-Hoc committee was held on September 15, 2022 and on September 22, 2022. A pre-planning meeting was also held with County on September 7, 2022. County staff did not have a chance to review materials in advance but did note that curbs and gutters would be required. In addition, the property is on the borderline of “old residential” and “commercial” zoning and for this purpose the site will be considered old residential. This means that a 15-foot set back is required, which will require some modification of the plan.

A citizen’s committee has been formed related to the bond measure. It is called the “House Our Heroes” committee. Their email address is houseourheroes22@gmail.com.

- c. Healthcare Advocacy & Outreach: Committee Chair Kubat was not present. Director Fedoroff stated that Director Mileur, her husband Ron, and Tim Benes have been regularly attending the Farmers Market.
- d. Finance: Per Director Rice the Committee did not meet.
- e. Grants: Director Fedoroff stated that we have received a pledge from the Cambria Community Council for \$20,700, for ambulance 22. This will be added to the \$40,000 we already have, which will give us approximately \$60,000 as a down payment on the new ambulance. This will reduce our payments for the ambulance. The Community Council has asked that funds not be drawn until ambulance 22 is in service.

E) REGULAR BUSINESS

- 1) Update on the status of the 2021 Audit: Linda Hendy stated she talked with the auditor and there are still several to wrap up before the 2020-2021 audit can be finalized. The MD&A draft will be completed with Director Rice’s help.
- 2) Update of the status and work on the new CCHD Website. The CCHD elected to change vendors and new work on the project is underway.
- 3) Update on the KPI reports : Tim Benes reported that the EMSA has lost two of their EMS Specialists. He stated that KPI data will be presented to the Board at next month’s meeting.
- 4) Conflict of interest form AD 700 2022 Biennial Notices: The Board was asked to pass a resolution to authorize an update to conflict of interest information. Director Rice motioned that the Board designate Director Iggy Fedoroff as acting secretary for this paperwork. In addition, Director Rice also motioned that the Board approve Resolution 28-22, as amended, Director Fedoroff seconded; Board approved 3/0. Two Directors absent.
- 5) Recommend appointing candidate to CCHD Board of Directors Division 4 – President Montalvo read the bio of Dawn Kulesa. Director Rice motioned to recommend Dawn to Supervisor Gibson for board service, Director Fedoroff seconded, Board approved 3/0. Recommendation to be sent to Tami Bisantz at the Clerk Recorder’s Office no later than October 7, 2022 for John Nilon and for Bruce Mumper.

F) RETIRE TO CLOSED SESSION 10:04 am

The meeting was moved to closed session at 10:04 AM.

G) RETURN TO OPEN SESSION

There was no reportable action from the closed session, other than to schedule another closed meeting.

H) ADJOURNMENT

The meeting was adjourned at 10:40 AM.