



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT
REGULAR BOARD MEETING MINUTES
December 17, 2024**

A. OPENING

1. The meeting was called to order at 9:02 am.
2. President Montalvo led the Pledge of Allegiance.
3. Board of Directors members Cecilia Montalvo, Iggy Fedoroff, Laurie Mileur, and Bruce Mumper were present. Dawn Kulesa was present via Zoom.

Administrator Linda Hendy, Supervisor Paul Hoover, and Office Manager Jennifer Harley were also present. Operations Manager Tim Nurge was present via Zoom.

B. OATH OF OFFICE

1. Oath of Office: Secretary Fedoroff swore in President Montalvo and Director Mumper. President Montalvo swore in Director Fedoroff.

C. BOARD OF DIRECTORS

Director Mileur motioned to approve the following 2025 Officer nominations, Director Fedoroff seconded the motion, and the Board approved the motion by roll call, 5/0.

- President – Cecilia Montalvo
- Vice President – Bruce Mumper
- Secretary – Iggy Fedoroff

D. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. No members of the public provided comment.

E. CONSENT AGENDA

1. The Minutes from the November 19, 2024, Regular Board meeting were presented for review and approval. Director Fedoroff motioned to approve, Director Mumper seconded, and the Board approved 5/0.

Public Comment: There were no public comments.

G. REGULAR BUSINESS

1. Isom Advisors, Bond Measure C-24 Presentation – A proposed change to the order of Agenda items was approved, allowing Jon Isom to present before Agenda item F. Reports.

Jon Isom, Isom Advisors, provided a bond issuance overview, including the definition of general obligations bonds and how they work, the key steps in setting up, preparing, and selling the bonds, best practices for the Citizens Bond Oversight Committee, and the bond timeline.

Public Comment: There were no public comments.

F. REPORTS

1. **Operations Report:** Operations Manager Tim Nurge and Supervisor Paul Hoover presented the monthly report for November 2024. Transport activities, response times, and a CalTrans update on Highway 1 were discussed.
2. **Administrative/Financial Review:** The November 2024 financial reports were presented by Administrator Linda Hendy.
3. **Committee Reports:**
 - a. President's Report: In light of recent school shootings, President Montalvo inquired about our community's preparedness to respond to active shooter incidents.
 - b. Property & Facilities / Facility Project Ad-Hoc: Director Mileur announced that an ad-hoc meeting was held on December 3, 2024, along with staff meetings to discuss the functional needs of the new ambulance station. Director Mileur thanked Operations Manager Nurge and Supervisor Hoover for their valuable feedback. The next Property & Facilities Committee meeting will be held on December 18, 2024.
 - c. Healthcare Advocacy & Outreach: Director Kulesa announced that two articles will be published in December. The first article, "Beating Holiday Blues," written by Operations Manager Nurge, was released on December 5, 2024. It offers tips for coping with depression and stress during the holiday season. The second article, which will focus on finding mental health support and include resources, is scheduled for publication on December 19, 2024.
 - d. Finance: Director Fedoroff stated that he and Administrator Hendy are reviewing potential overpayment issues with current retiree health premiums. A future closed session may be scheduled to address a course of action.
 - e. Development Committee: Director Mileur praised President Montalvo's annual trust letter sent to the community.

G. REGULAR BUSINESS

1. **Isom Advisors, Bond Measure C-24 Presentation** – On an approved change to the order of Agenda items, this presentation was completed before Agenda item F. Reports.
2. **Appointments to Board Committees**—After the Board discussion, the following Committee appointments for 2025 were considered for approval.
 - a. *Finance Committee:* Chair-Director Fedoroff, Member-Director Mumper
 - b. *Property & Facilities Committee:* Chair-Director Mileur, Member-Director Mumper
 - c. *Healthcare Advocacy & Outreach Committee:* Chair-Director Kulesa, Member-Director Mileur
 - d. *Development Committee:* Chair-Director Mileur, Member-Director Fedoroff

Public Comment: There were no public comments.

Motion: Director Fedoroff motioned to approve the above Committee appointments for 2025, Director Mumper seconded, and the Board approved the motion by roll call, 5/0.
3. **Request for Proposal (RFP) for Owner Advisor Services for the New Ambulance Station**— Director Mileur presented the RFP for Owner Advisor Services for the new ambulance station and answered questions. Director Fedoroff suggested a change on page 4 regarding the use of net vs. gross funding terminology.

Public Comment: There were no public comments.

Motion: Director Fedoroff motioned to approve the RFP for Owner Advisor Services for the new ambulance station. Director Mumper seconded, and the Board approved the motion by roll call, 5/0.

4. **New Ambulance Unit-23 Proposed Financing** – Director Fedoroff presented the proposed financing options for new ambulance Unit-23, recommending six-year long-term financing to allow for better cash flow.

Public Comment: There were no public comments.

Motion: Director Mumper motioned to approve financing new ambulance unit 23 with a six-year long-term loan through Republic First National. Director Mileur seconded, and the Board approved the motion by roll call, 5/0.

5. **Membership Associations**—President Montalvo proposed new memberships with the Association of California Healthcare Districts (ACHD) and the California Ambulance Association (CAA) and the discontinuation of the District’s current membership with the California Special Districts Association (CSDA).

Public Comment: There were no public comments.

Motion: Director Fedoroff motioned to approve new memberships with ACHD and CAA and discontinue the current membership with CSDA. Director Mileur seconded, and the Board approved the motion by roll call on 5/0.

6. **Request for Proposal (RFP) for General Counsel Legal Services** – President Montalvo presented the RFP for General Counsel Legal Services as the District has received a Resignation of District Counsel from Adamski Moroski Madden Cumberland & Green LLP (AMMCG) as they will no longer be providing representation to Special Districts.

Public Comment: There were no public comments.

Motion: Director Mileur motioned to approve the RFP for General Counsel Legal Services, Director Mumper seconded, and the Board approved the motion by roll call, 5/0.

H. DECLARATION OF FUTURE AGENDA ITEMS

1. C-24 Citizens Oversight Committee
2. Issuance of General Obligation Bonds
3. General Counsel Legal Services Contract
4. Fee Schedule
5. Mid-Year Financial Review
6. Key Performance Indicators Update
7. Retiree Health Premiums (Closed Session)

I. ADJOURNMENT

The meeting was adjourned at 11:24 am.