



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

FEBRUARY 19, 2020

BOARD MEETING MINUTES

A) OPENING

1) Call to order

President Fedoroff called the meeting to order at 1:00 pm.

2) Pledge of Allegiance

Not done as there was no flag present.

3) Establishment of a quorum

Board of Directors members Iggy Fedoroff, Bill Rice, Barbara Bronson Gray, Laurie Mileur and Miguel Hernandez were present.

Administrator Mike McDonough, Operations Lead Tim Benes and Administrative Assistant Simone Rathbun were also present.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No comments made by the public.

C) CONSENT AGENDA

The Minutes from the January 15, 2020 Regular Board Meeting and the Minutes from the January 30, 2020 Special Meeting were reviewed. Director Bill Rice motioned to approve the Minutes from both Meetings, Laurie Mileur seconded the motion, Board approved 5/0.

D) THE MEETING WAS ADJORNED TO CLOSED SESSION AT 1:05 PM.

1) Pursuant to Government Code Section 54947.6 Conference with Labor Negotiator & Agency Representative: Mike McDonough and Bill Avery. Employee Organization: SEIU 620.

2) Pursuant to Government Code section 54956.9(a): Conference with Legal Counsel regarding the matter of *Cambria Community Healthcare District v. J&J Cars, LLC*.

RETURN TO OPEN SESSION AT 2:35 PM.

REPORTABLE ACTION FROM CLOSED SESSION:

Administrator to publish RFP for legal services.

E) REPORTS

1) The Operations Report was given by Operations Lead Tim Benes.

Director Rice asked for clarification regarding some of the mileage listed, and also some of the medication costs. Director Bronson Gray expressed concern over San Luis Ambulance response times and suggests we explore other options for coverage.

2) The Administrator's Report and Financial Review was given by Mike McDonough.

The CCHD Trust account is being set up and should be completed by month end; the AMR contract has been negotiated and updated, the transition to in-house EMS billing is going as planned with a go-live date set for 4/1/2020. Administrator McDonough also discussed the electrical work that was completed in the crew kitchen, the new phone system recently installed, Unit 19 being returned to Pilip, the continued search for a bookkeeper, as well as the monthly financials.

3) Committee Reports

a) The President's Report was presented by Iggy Fedoroff, who discussed his meeting with other Community leaders to discuss the current fuel system replacement need. Options such as fleet cards were discussed.

b) The Property & Facilities report was presented by Barbara Bronson Gray, who discussed the recently held committee meeting and the results thereof.

c) The Healthcare Advocacy & Education report was presented by Miguel Hernandez. The fall prevention, as well as the strength and balance classes for the community are set to begin on 4/13/2020.

d) Finance: Per Director Bill Rice, nothing to report.

e) The Grants report was presented by Laurie Mileur. The FEMA Grant for \$238,000.00 is currently being drafted and will be submitted before the March deadline.

F) REGULAR BUSINESS

1) Resolution 11-20: Mechanics Bank Signatories - Mike McDonough

President Fedoroff read aloud Resolution 11-20, drafted for the purpose of establishing the Ambulance Procurement account at Mechanics Bank.

Director Bronson Gray motioned to approve, Director Rice seconded, Board approved 5/0.

2) Local Hazard Mitigation Plan Discussion. Director Barbara Bronson Gray presents and recommends creation of LHMP, as required by State and Local governments. Director Rice motioned to approve, Director Mileur seconded the motion, Board approved 5/0.

G) DECLARATION OF FUTURE AGENDA ITEMS

1) County QA report.

2) Outreach plan for Trust account (advertising).

3) Updated Policy Manual to be presented to Board for approval.

4) New website demonstration and discussion for possible Board approval.

5) Mike to have discussion with EMSA and report to Board with results.

H) ADJOURNMENT

The meeting was adjourned at 3:53 pm.