

CAMBRIA COMMUNITY HEALTHCARE DISTRICT
Regular Board Meeting Minutes
Wednesday July 17, 2019

1. OPENING

Call to Order

President Gray called the meeting to order at 1:07 PM

Pledge of Allegiance

President Gray led the Pledge of Allegiance

Establishment of a Quorum

Four members of the Board of Directors were present. Director Rice was excused.

Staff present: Interim Administrator Steve McGrath, Staff Counsel Jeff Minnery, Admin Services Manager Heidi Holmes-Nagy and Interim Ops Director Tim Benes.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

3. CLOSED SESSION

Conference with legal counsel; anticipated litigation, number of potential cases: one (Government Code 54954.5 (c))

Adjourned Closed Session at 1:23 PM with no reportable action.

4. CONSENT AGENDA

Minutes from the June 17, 2019 Regular Meeting and July 5, 2019 Special Meeting were approved with a change to Item 4 A of the July 5 meeting changing the law firm's name to O'Leary & Wallace (New Minutes attached). Approved by the Board 4/0.

5. COMMITTEE REPORTS

A. The Interim Administrator's Report was presented. Administrator McGrath stated that new mattresses had been ordered for crew beds and a purchase order had been issued to obtain peer review for the 2017 slope failure engineering report. A Financial Review was provided by Administrator McGrath and Director Fedoroff revealing a \$42K surplus recorded for FY 2018/19 reversing six years of deficit spending. The Ops Report was discussed. Administrator McGrath was asked to include handwritten elaborations on reasons for delayed responses in the transport activity report. Funds for erecting an antenna with base stations costing as much as \$1,000 will be requested from Project Heartbeat by Heidi Holmes-Nagy. Installation will improve response times, especially at night.

B. President and Committee Reports:

(1) President's Report: The Joint newsletter from CUSD, CCHD, CCSD was presented by Director Gray. She also explained that excess school district property would be reviewed in the near future by both CCSD and CCHD to determine if there is suitable accommodations in Cambria which could better meet the needs of the District.

(2) Healthcare Advocacy: Laurie Mileur presented the minutes of this committee including prioritization of projects for grant funding. Director Mileur recommended establishing an Ad Hoc Committee to do grant search for all the various needs including building, phone systems, radios and healthcare equipment. She said we need to make sure to be NEMESIS compliant with our PCR data collection software in order to successfully attract FEMA grant funding. Director Hernandez is pursuing urgent care for Friday nights through Sundays. He plans to reach out to Tenet and Dignity Health among others to determine interest. It was agreed that an Ad Hoc Committee be formed, tentatively consisting of Directors Rice and

Mileur, for pursuing grants. Staff Counsel recommended having the Ad Hoc Committee end December 31, 2019 and be renewed as desired by the Board.

(3) Finance: In Director Rice's absence, Director Fedoroff presented the year-end report of the District's performance to budget. He also mentioned that the Committee would table approaching hotels regarding a resort fee to fund capital projects until other attempts to fund such products were fully explored.

(4) Property and Facilities: Director Fedoroff reported the Committee did not meet this past month awaiting additional information on the independent cost estimate and proposed statement of work for parking lot resurfacing and slope engineering peer review results.

(5) Search Committee: Director Fedoroff reported that three candidates had been interviewed and that two deserved a closed session interview by the entire Board. A closed session has been scheduled for Thursday July 18.

6. REGULAR BUSINESS

Director Fedoroff moved to remove ITEM 6 C from the agenda. Director Mileur seconded the motion and the Board voted 4/0 to remove the item.

A. Creation of a Trust to Receive Donated Assets (McGrath). Director Gray proposed waiving attorney client privilege on the memo from O'Leary & Wallace regarding trust formation. Director Fedoroff seconded the motion and the Board agreed 4/0. The purpose of the trust will be for raising funds for vital equipment and facilities for the District. The Board discussed two options and voted 4/0 for the District to contract directly with O'Leary & Wallace to establish a trust but *not* a 501 (c) 3 foundation.

B. Change of Time of Regular Meeting (McGrath): The vote to change meeting time was tabled because two members had a problem with morning meetings.

C. Post-Retirement Healthcare Benefits (McGrath): (ITEM REMOVED).

7. DECLARATION OF FUTURE AGENDA ITEMS

None at this time.

8. ADJOURNMENT

The meeting was adjourned at 3:04 PM