



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

NOVEMBER 21, 2022

REGULAR BOARD MEETING MINUTES

A) OPENING:

- 1) The meeting was called to order at 9:03 am.
- 2) The pledge of allegiance was led by President Montalvo.
- 3) Board of Directors President Cecilia Montalvo was present, as well as Board Directors Iggy Fedoroff and Bill Rice. Board Directors Laurie Mileur and Diane Kubat were present via Zoom. Also present were Director of Operations/Administrator Tim Benes, Director of Finance Linda Hendy and Office Manager Simone Rathbun.
- 4) Motion to adopt a Resolution to allow the board to conduct the board meeting within the AB316 guidelines was presented. Motioned to approve by Director Rice, seconded by Director Fedoroff, Board approved 5/0.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was one member of the public present who thanked the exiting Board Directors for their dedication and service to the District, the Community, and the crews.

C) CONSENT AGENDA

The Minutes from the October 25, 2022 Regular Board Meeting were presented for review and approval. Director Rice motioned to approve the Minutes, Director Fedoroff seconded, Board approved 5/0.

D) REPORTS

- 1) Administrator/Operations Report: Tim stated that there was a computer issue and delayed times could not be given during the time of reporting; this has since been rectified. There was a brief discussion regarding a recent visit from new Cambria Fire Chief. Director Fedoroff inquired about the Monterey County calls, as well as the contract, which Tim and Linda will be going over after the first of year. Director Fedoroff also gave special thanks to Paramedic Joe Guthrie for his exemplary skills during a recent incident.
- 2) Financial Review: Linda stated that the transport number listed has been updated since the reports were originally produced. Tax revenue was discussed, as well as keeping an eye on cash as a result. Audit expenses will be over budget this fiscal year. The audit is still in progress; with the prior year AR booking still being an issue. The Auditor has everything she has requested, and she has also offered to speak with the Board if they have any questions. Linda also stated that Anthem has begun sending reimbursements directly to patients as CCHD is not a contracted provider, requiring CCHD to reach out to patients to receive payments. Therefore, the process has begun to become an in-network provider for this particular insurance plan to prevent this from happening on future claims. Linda also offered

that she would be happy to go over the District financial reports with any Board member, including the new Board members.

3) Committee Reports

- a) President's Report: Bond Measure G-22 was discussed. President Montalvo added that bond measures all over the state did quite poorly considering the current economy, but with 62% in favor, that is a good testament to the support of the community. Our needs are still there despite this outcome. Director Rice added that he would like to reach out to the CSDA and see if there is legislation pending to change this 2/3rds requirement to a lower threshold. President Montalvo also presented a donation letter to send out to the community discussing our needs and to solicit donations.
- b) Property & Facilities/Facility Project Ad-Hoc: Director Mileur stated that the Ad-Hoc committee did meet, up until the election in anticipation of the election. She would like to plan a meeting to discuss what the immediate needs are for the facility and then also what the long terms plans would be. The plan would be to present the proposed plans and costs to the Board at the December meeting.
- c) Healthcare Advocacy & Outreach: Director Kubat stated that a "Brain Health" clinic was recently held, with light attendance. Next month a workshop will be held on December 15th entitled "Be Calm and Merry On" which will focus on stress reduction and will include chair yoga ways to reduce stress during the holidays.
- d) Finance: Director Rice stated that the committee did not meet however he has been in touch weekly with Linda regarding the audit and any financial questions.
- e) Grants: Director Mileur stated that the AFG funding announcement will come out in January, and will be due in February. Director Fedoroff added that the Grant from the Cambria Community Council is awaiting delivery of the new ambulance and when notified, they will provide their funding.

E) REGULAR BUSINESS

1. Update on the status of measure G-22 –Director Mileur stated that they are going to meet regarding long term and immediate needs. President Montalvo and Tim have both met the new Fire Chief and they both look forward to working with him. Director Fedoroff added that all of the work and information that Gary Moyer and Don Sather have put together should stay relevant and not be lost.
2. Review of list provided to the Board for the KPI reports - Tim presented a list of top ten items for the quarterly KPI reports, which were reviewed and discussed.
3. President Montalvo recognized exiting Directors Rice, Fedoroff and Kubat presented them with Certificates of Appreciation, as well as gifts.

F) DECLARATION OF FUTURE AGENDA ITEMS

1. Once the election is certified, the new Board Directors will be sworn in.
2. Audit status update.
3. Presentation from the Property and Facilities committee regarding immediate and long terms needs.

G) ADJOURNMENT

The meeting was adjourned at 9:49 am.

