



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

APRIL 26, 2022

REGULAR BOARD MEETING MINUTES

A) OPENING

- 1) The meeting was called to order at 9:01 AM
- 2) The Pledge of Allegiance was led by Director Bill Rice.
- 3) Board President Cecilia Montalvo and Board Directors Iggy Fedoroff, Bill Rice, Laurie Mileur and Diane Kubat were present. Also present were Administrator Mike McDonough, Operations Manager Tim Benes, Administrative Assistant Simone Rathbun and Jon Isom of Isom Advisors.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were three members of the public present at this meeting.

C) CONSENT AGENDA

The minutes from the March 22, 2022 meeting were reviewed and presented for approval. Director Fedoroff motioned to approve with a correction made to the last line of agenda item E3, changing the word “staff” to “standing”; seconded by Director Rice, Board approved 5/0.

D) REPORTS

- 1) Operations Report – Reports were and reviewed. Fuel cards and gas prices were discussed. The District has only one gas vehicle; the others are all diesel. There is only one payment left for Unit 18. In the fiscal year 2022-2023 we will begin making payments to unit 22, once it is financed. The \$40k transferred from the Trust has been earmarked and set aside, to be used for the Unit 22 payments. Director Kubat inquired about one delay time in the report, which Tim stated was a Medcom issue, as we were on scene timely. The discontinuation of the Hearts Castle Fire Department was also discussed.
- 2) Administrator’s Report and Financial Review – A Covid-19 update was given. There were 133 vaccinations given at the recent vaccine clinic. Labor costs are below budget, appears to be related to staffing project but we will know more at the 3-month report. Director Rice stated that in July we will cease using the “green bar” and use only Quickbooks reports.
- 3) Committee Reports
 - a) President’s Report: Nothing to Report.
 - b) Property & Facilities/Facility Project Ad-Hoc: Met and reviewed the 5-year Capital plan, which will be sent to the finance committee. District representatives are scheduled to participate in the San Simeon Services District meeting on May 10th, and The Cambria Chamber of Commerce meeting to discuss facility replacement. The video was reviewed by the directors and some editing will be done. Once ready, a link will be sent to the CambriaCA.
 - c) Healthcare Advocacy & Outreach: Did not meet however Director Kubat stated that Tim has been very busy with many events; they will be doing Farmers Market in May.
 - d) Finance: Did not meet.

e) Grants: Did not meet however Director Mileur stated that a request for 50% ambulance funding be submitted through Rep. Salud Carbajal.

f) Staffing Ad-Hoc: Did not meet.

g) Trust Fund Marketing Ad-Hoc: Director Fedoroff stated that there is no need to meet until the new ambulance comes in and then there will be a new campaign. The committee is to be dissolved. The new medical clinic opening in the Linn building will be holding a meet and greet on 4/27/22 between 4 and 5 pm and we need to rally the community to help support this medical practice.

E) REGULAR BUSINESS

- 1) Facility Project Bond Program Discussion – the next steps were discussed. Mr. Isom advised that the District needs to adopt a resolution directing the Registrar of Voters to call an election on our behalf. There is a 75-word limit for ballot language. Bond counsel costs are to be folded into the bond costs and there is no fee if the bond does not pass.
- 2) Financial Key Indicators, Agency Scorecard Update – this report is still not accurate and this agenda item will be moved to next month’s meeting.

F) DECLARATION OF FUTURE AGENDA ITEMS

Bond Resolution
Financial Key Indicators
Pay schedule

G) ADJOURNMENT

The meeting was adjourned to closed session at 10:08 AM.