



## **CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING ANNOUNCEMENT**

**April 3, 2020 at 2:00 pm (PDT)**

A special meeting of the Cambria Community Healthcare District Board of Directors will be held online:

CCHD Special Board Meeting  
Fri, Apr 3, 2020 2:00 PM - 5:00 PM (PDT)

**Please join my meeting from your computer, tablet or smartphone.**

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Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda and minutes are available at [www.cambria-healthcare.org](http://www.cambria-healthcare.org). Any changes or additions to the agenda will be posted at the District Office and on the District website.

Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Presentations are limited to a maximum of three minutes per person.

Note that while board members may not engage in dialog with the public during the board meeting, individual members may choose to incorporate an answer to a question posed by the public during their discussion of an agenda item.

## **AGENDA**

### **A) OPENING**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum

### **B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public who wish to address the Board on matters other than schedule items may do so when recognized by the president. Presentations are limited to a maximum of three minutes per person.

### **C) REGULAR BUSINESS**

- 1) Review District Bylaws regarding authorized communication with the media. (Fedoroff)
- 2) Discuss current status of the COVID-19 pandemic as it is being implemented by the District including any shortages and employee issues. (McDonough)
- 3) Update on the planned change in the FCPP primary care clinic in Cambria. (Montalvo)

### **D) DECLARATION OF FUTURE AGENDA ITEMS**

### **E) Adjournment**

**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

**TO:** Board of Directors – Agenda Item NO. C.1

**FROM:** Iggy Fedoroff, President

**BOARD MEETING DATE:** April 3, 2020 (Online)

**AGENDA DESCRIPTION:** Review District Bylaws regarding authorized communication with the media.

**RECOMMENDATION(S):** Discussion regarding any changes in policy or related activity. The following clarification should be added to Article V, §1.1.3: “Any Director may quote the Administrator’s communications to assure the widest dissemination to the public, however, any original communications by other than the Administrator must carry with it the caveat that the Director is not representing the District unless such communication has been authorized by the Board.”

**FISCAL IMPACT:** None

**DISCUSSION:**

**ARTICLE V**

**DUTIES AND QUALIFICATIONS OF THE DISTRICT ADMINISTRATOR**

**Section 1. General**

1.1 The District Administrator shall be the chief executive officer of the District. He/She shall be appointed by the Board of Directors and shall serve at its pleasure. The District Administrator shall have had extensive administrative experience in the planning, coordination and financing of the varied activities of the Healthcare District. The Board of Directors delegates to the District Administrator the authority to execute, on behalf of the District, the following powers and duties:

1. Implementation of policies adopted by the Board. By working with standing and special committees of the Board, the District Administrator is to participate in the elaboration of policies which provide the framework for patient care of high quality at reasonable cost.
2. Overall operation of the District and its property and equipment. This includes responsibility for coordination among the District's operations to avoid unnecessary duplication of services, facilities and personnel, and control of costs. This also includes responsibility for sound personnel, financial, accounting and statistical information practices, such as preparation of District budgets and forecasts, maintenance of proper financial and patient statistical records, collection of data required by governmental and accrediting agencies, and special studies and reports required for efficient operation of the District.
3. ***Coordination of community relations activities, including, as indicated, public appearances and communications with the media.***

The clause of the District ByLaws in bold italics is the current authority for communications with the media — Article V, §1.1.3.

**Attachments:** None

**BOARD ACTION: Date of Vote:**

**UNANIMOUS:** \_\_\_\_

**FEDOROFF**\_\_ **RICE**\_\_ **GRAY**\_\_ **MILEUR**\_\_ **MONTALVO**\_\_

**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

**TO:** Board of Directors - Agenda Item NO. C.2

**FROM:** Michael McDonough, Administrator

**BOARD MEETING DATE:** April 3, 2020 (Online)

**AGENDA DESCRIPTION:** Discuss current status of the COVID-19 pandemic as it is being implemented by the District including any shortages and employee issues.

**RECOMMENDATION(S):** No Board actions at this time.

**FISCAL IMPACT:** None at this time. Possible impacts in the future months if revenue streams or overtime and supply costs affected by COVID-19.

**DISCUSSION:** Open

**Attachments:** None

*BOARD ACTION: Date of Vote:*

*UNANIMOUS: \_\_\_*

*FEDOROFF\_\_\_ RICE\_\_\_ GRAY\_\_\_ MILEUR\_\_\_ MONTALVO\_\_\_*

**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

**TO:** Board of Directors - Agenda Item NO. C.3

**FROM:** Cecilia Montalvo, Director

**BOARD MEETING DATE:** April 3, 2020 (Online)

**AGENDA DESCRIPTION:** Update on the planned change in the FCPP primary care clinic in Cambria.

**RECOMMENDATION(S):** No Board actions at this time.

**FISCAL IMPACT:** None at this time.

**DISCUSSION:** Open

**Attachments:** None

*BOARD ACTION: Date of Vote:*

*UNANIMOUS:* \_\_\_\_

*FEDOROFF*\_\_\_\_ *RICE*\_\_\_\_ *GRAY*\_\_\_\_ *MILEUR*\_\_\_\_ *MONTALVO*\_\_\_\_