



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AUGUST 24, 2021

BOARD MEETING ANNOUNCEMENT

The regular meeting of the Cambria Community Healthcare District will be held on Tuesday, August 24th, 2021 at 9:00 a.m. at The Old Grammar School - CUSD Board Room, 1350 Main Street in Cambria.

In an abundance of safety concerns, COVID-19 health practices will be followed including mask-free attendance for those who show proof of vaccination, otherwise masking and social distancing will be followed.

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda, packets and minutes are available at the following website: www.cambria-healthcare.org. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Note that while board members will 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 wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item. Presentations are limited to a maximum of three minutes per person.

C) CONSENT AGENDA

- 1) Approve Minutes from the July 1, 2021 Special Board Meeting.
- 2) Approve Minutes from the July 27, 2021 Regular Board Meeting.

D) REPORTS

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) Committee Reports
 - a) President's Report: Iggy Fedoroff
 - b) Property & Facilities / Facility Project Ad-hoc: Laurie Mileur
 - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Strategic Planning: Cecilia Montalvo
 - g) Trust Fund Marketing Ad-Hoc: Bill Rice & Cecilia Montalvo

E) REGULAR BUSINESS

- 1) Employee Recognition Program Proposal – Lauria Mileur, Tim Benes
- 2) Explorer Program Proposal – Cecilia Montalvo, Tim Benes
- 3) Redistricting demographer process – Mike McDonough
- 4) Consider Draft District COVID-19 Vaccination Policy — Mike McDonough

F) CLOSED SESSION

- 1) Public Employee Performance Evaluation: Administrator. Government Code Section 54957.

G) DECLARATION OF FUTURE AGENDA ITEMS

H) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on Tuesday, September 28th at 9:00 a.m. at The Old Grammar School - CUSD Board Room, 1350 Main Street in Cambria.



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

SPECIAL BOARD MEETING MINUTES

July 1, 2021

A special meeting of the Cambria Community Healthcare District Board of Directors was held via Zoom.

A) OPENING

1) Call to order was made by Director Fedoroff at 9:04 AM.

2) Pledge of Allegiance was not performed as no flag was present.

3) Establishment of a quorum was made with Directors Fedoroff, Mileur and Montalvo present. Director Rice was excused as he was traveling. Also present were Administrator Mike McDonough, Operations Manager Tim Benes, and applicants for the open Director position Diane Kubat and Dr. Miguel Hernandez who joined the meeting in progress.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Kathe Tanner was the only member of the public present but had no comment.

C) REGULAR BUSINESS

1) Interview/appointment of Board vacancy candidates.

In accordance with California Health and Safety Code Section 32100 and California Government Code Section 1780, the Board members interviewed first Diane Kubat followed by Dr. Hernandez. After a question and answer period and a call for public comment, Director Mileur moved to accept Diane Kubat's application and Director Montalvo seconded the motion. The Board voted unanimously to appoint Diane Kubat to the open Director position.

D) DECLARATION OF FUTURE AGENDA ITEMS

None declared.

E) ADJOURNMENT

The meeting was adjourned at 9:29 AM. The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on July 27th at 9:00 a.m. at The Old Grammar School Board Room - 1350 Main St, Cambria, CA 93428.



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
JULY 27, 2021
REGULAR BOARD MEETING MINUTES

A) OPENING

- 1) The meeting was called to order at 9:05 AM.
- 2) The Pledge of Allegiance was led by President Fedoroff.
- 3) Board of Directors President Iggy Fedoroff, Vice President Bill Rice and Secretary Laurie Mileur were present, as was new Director Diane Kubat. Director Cecilia Montalvo was present via phone call, as was District Counsel Jeff Minnery. Also present were Administrator Mike McDonough, Operations Manager Tim Benes and Administrative Assistant Simone Rathbun.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made by the public.

C) CONSENT AGENDA

The Minutes of the June 22, 2021 Regular Board Meeting were approved 5/0 after Laurie Mileur motioned and Bill Rice seconded approval.

D) REPORTS

- 1) Operations Report: Tim Benes stated there have been over 106 incidents, with 46 transports so far for the month. Director Rice inquired about the 9k spent on Unit 16. Tim stated that the impellers went bad and as the primary backup unit, it needed to be fixed. Unit 21 is back in service.
- 2) Administrator's Report and Financial Review was presented by Mike McDonough who also gave a Covid-19 briefing, given the daily changes. Director Mileur mentioned an employee recognition program to let employees and their families know that their hard work and sacrifices are greatly appreciated; this will be put on the August agenda. The ambulance revenue was down in June, with payments coming in very slowly. Medicare is currently taking longer than normal to pay. Call volume increased in June. Director Rice inquired as to the tax revenue received and Mike stated that a Teeter payment should be received in July. A GEMT reimbursement was received for fiscal year 2009/2010. President Fedoroff pointed out that despite a drop in revenue and not receiving FEMA money, the fiscal year ended at approximately the same cash as last year. Bill Rice pointed out that outstanding checks were not reflected in that balance however.

3) Committee Reports

- a) President's Report: President Fedoroff stated he is going to meet with the General Manager of The Cookie Crock and ask that they consider donating funds to reward and incentivize employees who are or get vaccinated by September 1st.
- b) Property & Facilities: Director Mileur stated the Committee met on 7/20/2021 and is moving forward to look at facility needs as well as to provide solutions to correct deficits. They are waiting to hear back from legal regarding the RFP draft and may require a Special Board meeting once this is received. An environmental hazard specialist is to provide a report on the facility.
- c) Healthcare Advocacy & Outreach: Director Montalvo stated they will have their first meeting on 8/2 with Diane Kubat on the Committee. President Fedoroff mentioned for them to consider the Health Fair and Director Mileur stated she will share her contact regarding the fall prevention program.
- d) Finance: Director Rice stated the Committee did not meet.
- e) Grants: Director Mileur stated the Committee did not meet.
- f) Strategic Planning: Director Montalvo stated the Committee did not meet.
- g) Trust Fund Marketing Ad-Hoc: Director Rice stated the Committee did not meet.

E) REGULAR BUSINESS

- 1) President Fedoroff welcomed new Director Diane Kubat, adding that he looks forward to Outreach being an important component of what the District currently does.
- 2) Review of Committee Assignments - President Fedoroff stated the new Trust committee is not on the list so he will add it and send out a revised list.
- 3) Ambulance Procurement Proposal – Director Rice first inquired regarding this proposal; wanting clarification that any decision making done on an ambulance today would be for future purchase in fiscal year 2022/2023. Tim stated that yes, this gets us in the queue and does not obligate us for any funds at present. No payments would be due for 3-6 months after delivery. There is currently a two year wait list for ambulances.

Tim Benes presented proposals for two different ambulances and recommended the Type III unit for patient and crew safety. He stated that they need to be able to get to the patient from both side and the Type III allowed for that. Director Rice asked if we should no longer buy the Type II and Tim stated yes. Director Rice also inquired whether or not the proposal included a price decrease, should that occur and would like that to be included in the agreement wording. Tim added that going to a Type III ambulance in the long run will save the District money because the patient compartments can be remounted on a new chassis.

Director Mileur motioned to approve, to arrange for future purchase/lease with Demers for a Type III ambulance with wording added for price decrease; Director Rice seconded, Board approved 5/0.

- 4) Preliminary Design Concepts, Feasibility & Budget RFP for Facility Project – Director Mileur proposed this agenda item be moved to a Special Board meeting, date to be determined without objection.

5) Review Draft District COVID-19 Vaccination Policy and Letter to Employees – President Fedoroff asked the Board to just approve the letter, which will be given to the employees this Friday.

Director Rice inquired about the latest mandate from the Governor. Mike stated that the cost for employee testing is approximately \$27 per test; he is going through logistical issues since some of the tests have now been deemed reliable. Mike will also review the financial impact to District. All EMS employees currently have to go to County Medical to be tested, so that the County can track. Director Montalvo added that she wanted some of the Governor's statements to be copied into the employee memo. President Fedoroff inquired as to whether the policy should apply to administrative staff as well, or just to the field staff. The other Board members felt it should include all staff. President Fedoroff will redraft and send out.

F) DECLARATION OF FUTURE AGENDA ITEMS

- 1) Proposed employee recognition program/incentives.
- 2) COVID 19 vaccination policy.
- 3) Closed session - Administrator annual review

G) ADJOURNMENT

The meeting was adjourned at 10:10 AM.



McKenna Environmental, Inc.
3353 Ramsey Road
Cambria, CA 93428
(310) 386-09074

HAZARDOUS MATERIALS INVESTIGATION REPORT

PREPARED FOR

**CAMBRIA COMMUNITY HEALTHCARE DISTRICT
2515 MAIN STREET
CAMBRIA, CA 93428**

PERFORMED AT

**MAIN BUILDING (2515) & GARAGE (2535)
CAMBRIA COMMUNITY HEALTHCARE DISTRICT
2515 MAIN STREET
CAMBRIA, CA 93428**

SUBMITTED TO

**MR. MIKE McDONOUGH
ADMINISTRATOR**

AUGUST 17, 2021

McKenna Environmental, INC.

August 17, 2021

Cambria Community Healthcare District
2515 Main Street
Cambria, CA 93428

Attention: Mr. Mike McDonough, Administrator

SUBJECT: Hazardous Materials Investigation

**Main Building (2515) & Garage (2535)
Cambria Community Healthcare District
2515 Main Street
Cambria, CA 93428**

Dear Mr. McDonough:

McKenna Environmental, Inc. is pleased to submit this report of our Hazardous Materials Investigation for the Main Building & Garage at 2515 & 2535 Main Street, Cambria, California. Please refer to the Conclusions and Recommendations on pages 5, 8 & 10 of this report.

We appreciate your selection of McKenna Environmental, Inc. for this project and look forward to assisting you further on this and other projects. If you have any questions, please do not hesitate to contact us.

Sincerely,



Rick McKenna
DOSH Certified Asbestos Consultant #92-0683
DPH Certified Lead Inspector/Assessor,
Lead Project Monitor #LRC-4970/4971
40-Hour Hazwoper Train

1.0 EXECUTIVE SUMMARY

McKenna Environmental, Inc. was retained by Cambria Community Healthcare District (CCHD) to do the following:

- Perform a pre-demolition asbestos bulk survey to identify readily accessible suspect asbestos-containing materials (ACM) at the Main Building & Garage at 2515 & 2535 Main Street, Cambria, California
- Collect bulk samples of suspect materials
- Document the physical condition, friability, and location of suspect materials
- Submit bulk samples to a laboratory for analysis for asbestos content
- Prepare a report of findings and conclusions.

The bulk survey was conducted on July 24, 2021 & August 4, 2021 by McKenna Environmental, Inc.'s representative, Mr. Rick McKenna. Accessible suspect asbestos-containing materials were visually identified and evaluated. The scope of work was conducted in compliance with current local, State and Federal asbestos regulations.

Ninety (90) bulk samples were submitted to SGS Forensic Laboratories in Hayward, California and were analyzed by Polarized Light Microscopy (PLM) using EPA Method 600/R-93/116 in accordance with 40 CFR 763, Subpart F, Appendix A (AHERA).

Materials found negative for asbestos are as follows:

Main Building

2515 Main Street: Exterior Stucco Walls & Overhang, Window Putty (Glazing), White Caulking, Gray Sheet Flooring (Over Gray ACM 9" x 9" Floor Tile), Beige/ Brown Baseboard Mastic, Cream 12" x 12" Floor Tile & Tan Mastic, Brown 12" x 12" Peel & Stick Floor Tile (Over Cream Floor Tile), Lt. Gray/ Lt. Green Sheet Flooring, Brown Ceiling Tile Mastic & Assoc. Fiberboard Ceiling Tiles, and Plaster Walls & Ceilings

Garage

2535 Main Street: Roof Shingle Composite, Exterior Stucco Walls & Overhang, White Caulking, Drywall & Joint Compound Walls & Ceilings, & Gray Pebble Pattern Sheet Flooring (Under Pergo Flooring)

Materials found positive for asbestos are as follows:

2515 Main Street (Main Building):

Sample(s)	Location	Type of Material	Level of Asbestos	Quantity	Friability	Condition
34, 35 & 36	CCHD Office Area	Spray-Applied Acoustic Ceiling Material	2% Chrysotile	800 SF	Friable	Good
37, 38, 39, 40, 41 & 42	CCHD Office Area	Joint Compound Assoc. w/ Drywall Walls & Ceilings	2% Chrysotile	3,000 SF	Non-friable	Good
49, 50 & 51	CCHD Office Area (Hall #3, Office #1 & #2 & RR #1)	Gray 9" x 9" Floor Tile (Under Carpeting & Sheet Flooring)	2% Chrysotile	850 SF	Non-friable	Good
55, 56 & 57	Ambulance Service/ Quarters	Joint Compound Assoc. w/ Drywall Walls & Ceilings	2% Chrysotile	4,500 SF	Non-friable	Good
76, 77 & 78	CHC- Waiting Room/ Exterior	Transite Window Panels	10% Chrysotile	50 SF (4 EA)	Non-friable	Good
79, 80 & 81	CHC- Under Carpeting in Rooms Throughout	Gray Speckled 9" x 9" Floor Tile & Black Mastic (Under Carpeting)	2-5% Chrysotile	1,200 SF	Non-friable	Good
85, 86 & 87	CHC Office Area	Spray-Applied Acoustic Ceiling Material	2% Chrysotile	800 SF	Friable	Good

2535 Main Street (Garage):

Sample(s)	Location	Type of Material	Level of Asbestos	Quantity	Friability	Condition
04, 05 & 06	Penetrations Throughout Roof	Roofing Mastic	10% Chrysotile	10 SF	Non-friable	Good

Appendix A – Laboratory Asbestos Bulk Sample Analysis and Asbestos Bulk Sample Logs
Appendix C – Sketch of Floor Plan Plotting Sample Locations
Appendix E – Photos

ACM was in overall good condition at the time of the survey. McKenna Environmental, Inc. recommends that all future activities that could disturb the ACM, including renovation or demolition, be performed by properly trained personnel. These activities should employ state-of-the-art techniques and be performed in accordance with all local, State, and Federal laws and regulations.

1.0 EXECUTIVE SUMMARY

McKenna Environmental, Inc. was retained by Cambria Community Healthcare District (CCHD) to do the following:

- Perform lead paint chip survey to identify readily accessible suspect lead-containing materials and lead-based paint at the Main Building & Garage at 2515 & 2535 Main Street, Cambria, California
- Collect paint chip samples down to the substrate
- Document the physical condition and location of suspect materials
- Submit paint chip samples to a laboratory for analysis for lead content
- Prepare a report of findings and conclusions.

The paint chip survey was conducted on July 24, 2021 & August 4, 2021 by McKenna Environmental, Inc.'s representative, Mr. Rick McKenna. The scope of work was conducted in compliance with current local, State and Federal lead regulations.

Forty (40) paint chip samples were submitted to SGS Forensic Laboratories in Hayward, California and originally analyzed by Atomic Absorption Spectroscopy (AAS) using the NIOSH Method 7420.

According to the U.S. Department of Housing and Urban Development's (HUD) Guideline Document *Lead-Based Paint: Guidelines for Hazard Evaluation and Control of Lead-Based Paint Hazards in Housing*, published in the Federal Register, June 1995, paint that is found to have a concentration of at least 5,000 parts per million (0.5 percent) is considered to be LBP. Furthermore, any interior or exterior paints that have greater than 600 parts per million (0.06 percent) of lead are considered by the Consumer Products Safety Commission to be LBP. However, for purposes of this survey, **any material containing any detectable level of lead** is subject to OSHA's Lead Exposure in Construction Rule (29 CFR Part 1926). Any work that disturbs these materials must be performed in accordance with these and any other applicable standards.

Materials found to be <0.06% (not lead-containing paint) are as follows:

Main Building

2515 Main Street: Gray/ White Concrete Block Wall, White Wood Exterior Door, Gray Exterior Stucco Wall, Yellow Metal Bollards, White/ Gray Drywall Walls, White Wood Trim, White Wood Beam (CHC), and White Metal Interior Door

Garage

2535 Main Street: White Metal Gutter, Gray Exterior Stucco Wall, Gray Metal Downspout, White Wood Exterior Door, White Wood Interior Doors & Casings, White Wood Window Trim, Cream Drywall Wall, White Wood Cabinet, and White Wood Baseboard

Materials found to be lead-containing paint (>0.06%) and LBP (>0.5%) are as follows:

2515 Main Street (Main Building):

Sample	Location	Type of Material	Level of Lead	Condition
L-16	Exterior	Gray Wood Window Casing	4.9%	Poor
L-18	Exterior	Gray Wood Siding	0.18%	Poor
L-19	Exterior	Gray Wood Window Sill	3.5%	Poor
L-23	Exterior	Gray Wood Trim	0.28%	Fair
L-24	Exterior	Gray Wood Siding	0.20%	Fair
L-25	Exterior	White Wood Fascia	0.47%	Good
L-30	CCHD- Main Entry	White Wood Beam/ Deck	0.064%	Good
L-32	Ambulance Service/ Quarters- Bedroom #2	Gray Drywall Wall	0.079%	Good
L-33	Ambulance Service/ Quarters- Hall #2	White Wood Door Casing	0.16%	Good
L-36	CHC- Waiting Room	White Wood Window Casing	1.1%	Good
L-37	CHC- Hall Closet	White/ Yellow Plaster Wall	0.41%	Good
L-38	CHC- Hall Closet	White Wood Door	2.5%	Good
L-39	CHC- Exam Room #1	White Wood Door Casing	0.49%	Good

2535 Main Street (Garage):

Sample	Location	Type of Material	Level of Lead	Condition
L-01	Exterior	Gray Wood Beam	0.10%	Poor
L-02	Exterior	White Wood Fascia	0.15%	Good- Fair
L-03	Exterior	White Wood Door Casing	0.098%	Good

Appendix B – Laboratory Lead Bulk Sample Analysis and Lead Bulk Sample Logs

Appendix C – Sketch of Floor Plans Plotting Sample Locations

Appendix E – Photos

Detectable amounts of lead were found throughout the interior and exterior of the buildings. Confirmed lead-containing paint and LBP were in overall good to poor condition at the time of the survey. McKenna Environmental, Inc. recommends that all future activities that could disturb the lead-containing paint, including renovation or demolition, be performed by properly trained personnel. These activities should employ state-of-the-art techniques and be performed in accordance with all local, State, and Federal laws and regulations.

1.0 EXECUTIVE SUMMARY

McKenna Environmental, Inc. was retained by the Cambria Community Healthcare District (CCHD) to do the following:

- Perform PCB (Polychlorinated Biphenyls), Mercury and other above-ground hazards survey to identify readily accessible suspect PCB containing light ballasts, mercury containing light tubes and thermostat switches and other hazards at the Main Building & Garage at 2515 & 2535 Main Street, Cambria, California
- Open up representative light fixtures to expose the ballasts, and observe the condition and the label (if label does not have “No PCBs”, then the ballast is assumed to contain PCBs)
- Quantify ballasts, light tubes and thermostat switches in building
- Identify other hazardous materials in building
- Prepare a report of findings and conclusions.

The other hazards survey was conducted by McKenna Environmental, Inc. on July 24, 2021 & August 4, 2021 by McKenna Environmental, Inc.’s representative, Mr. Rick McKenna. The scope of work was conducted in compliance with current local, State and Federal asbestos regulations.

In the buildings several labels on the light ballasts visually inspected indicated that PCBs were contained in some of the ballasts in the main building. There are 5 PCB ballasts in 4 light fixtures in total. These ballasts should be removed and disposed of safely.

The light fixtures are 4 feet long and have mercury containing light tubes. There are 2 light tubes in the garage and 62 light tubes in the main building in total. These light tubes should be carefully removed, containerized in cardboard boxes and recycled properly.

There is a window-mounted air conditioning unit in the garage that has coolant that should be properly discharged.

No other hazards were identified.

Appendix C – Sketch of Floor Plans
Appendix E – Photos

Operations Report for the Month of July 2021

Units

- Unit 16 (back up #1)
 - Starting Miles = 223516
 - Ending Miles = 224249
 - Total of 733.0 miles on the unit and 48.3 gallons of fuel used.
 - Service/repairs:
 - This unit is in service.
- Unit 18 (Medic 11 24-hour car)
 - Starting miles = 140260
 - Ending miles = 142108
 - Total of 1848.0 miles and 176.1 gallons of fuel used.
 - Service/ repairs:
 - The unit will be returning to the dealer for a small leak with the rear end. It appears the drain plug is leaking.
 - The rear end required routine service to maintain the warranty on the axle.
 - The unit had a check engine light on.
 - 1 Glow plug in the engine required replacement.
 - The backup camera system needed to be replaced.
 - Parts ordered and fixed in house.
 - Total Repairs for this unit
 - \$1576.09
- Unit 20 (Medic 12 12-hour car)
 - Starting miles = 39069
 - Ending miles = 41551
 - Total 2482.0 miles and 205.9 gallons of gas used.
 - Service/ repairs:
 - This unit required no repairs.
- Unit 21 (Back up unit 4X4)
 - Starting miles = 26664
 - Ending miles = 27024
 - Total 360.0 miles and 68.7 gallons of fuel used.
 - This unit is currently at the station and available. 4X4 ambulance.
 - Repair
 - The unit was found to have a bad catalytic converter. The honeycomb structure inside fell apart inside and was causing a blockage.
 - The catalytic converter was removed and the unit was noted to return to normal operating standards.

A new catalytic converter has been ordered but will take several months to get here. Paso Robles Ford stated that the unit is safe to drive at this time.

- **Medications/ Supplies**

- PPE/Masks:
 - N-95 and P-100
 - No changes in this area
- Medications:
 - We are managing to keep the current supplies stocked and not short on any medication at this time.
- Equipment:
 - No Changes in this area.

Response times and delays

This month we are at 100% compliance.

- **Transport activity Report**

This report shows an decrease in total incidents and transport compared to the same time frame last year. We had a decrease of 8 incidents.

Transport at night San Luis Ambulance Transported

This month San Luis Ambulance responded to 6 calls in Cambria.

Monterey County Calls

- We had zero (0) calls in Monterey County for this month.

Station

- We are still waiting for the correct parts to arrive so that the electrical in the hall can be fixed correctly.

Employees and Staffing

- COVID-19
 - Currently, all the CCHD employees are healthy.
 - In the last part of July early part of August 2021, the district had a total of 4 employees that were removed from shifts to be tested for COVID-19.
 - 3 tested negative and have returned to work
 - 1 was positive and a breakthrough case for San Luis Obispo County. They are expected to return to work by the 29th of August.
 - Staffing was affected by this. I had to remove an ambulance from service for about 2.5 hours after I received the call from the employee, before I was able to get to the station to finish the

shift. Other shifts were covered by myself and other full and part-time employees

- We are starting weekly testing on non-vaccinated employees. We have guidelines place per the county on how to handle positive cases.
- We are seeing a uptick in possible COVID-19 patients in Cambria.
- Hiring
 - Reserve EMT
 - We have hired 2 new reserve EMT
 - One by the name of Crystal, she is new to the EMS field after coming highly recommended by 2 teachers at Cuesta College.
 - One by the name of Mathew Hallmark. His parents are both well respected Paramedics in San Luis Obispo County.
 - Reserve Paramedic
 - We have hired 2 Reserve Paramedics that were Full-Time with San Luis Ambulance.
- Staffing
 - A 13-year veteran on the CCHD has taken another position and soon will no longer be a Full-time paramedic with the CCHD. I have a reserve that will take his place once he has officially stepped down.
 - A former Operations Manager and reserve paramedic has stepped down and became the Fire Chief for Morro Bay Fire on August 1, 2021
- Employee Recognition
 - I am working with Laurie on this and should have more information at the time of the meeting.

DISTRICT ACTIVITY REPORT PAGE 1

07/01/2021 through 07/31/2021

Incident Totals				Transport Totals			
	2021	2020	Change		2021	2020	Change
Dry Runs - w/Treatment	11	13	-2	Local Patients	40	30	10
Dry Runs - CX Enroute	21	20	1	Non-Local Patients	10	26	-16
Total Dry Runs	32	33	-1	Total Patients	50	56	-6
Stand-bys	43	46	-3	Medical Transports	48	48	0
Public Assists/Relations	0	0	0	Trauma Transports	2	8	-6
Walk-in Public Relations	2	0	2	Traffic Accidents	0	0	0
Total Incidents	127	135	-8	Total Transports	50	56	-6

Hospital Destinations

	2021	2020	Change
French	17	9	8
Sierra Vista	26	44	-18
Twin Cities	6	3	3
Rendezvous w/Heli	0	0	0
Facility Not-Listed	0	0	0
Trauma Center (Sierra Vista)	2	9	-7
STEMI Center (French)	0	0	0

Monterey County Responses

	2021	2020	Change
Medical Transports	0	0	0
Trauma Transports	0	1	-1
Dry Runs	0	2	-2
Stand-bys	0	0	0
Total Incidents	0	3	-3

**Year-to-Date Comparison
Ambulance Response Statistics
From January 2021 to July 31 2021**

	2021	2020	Change
Total Responses	882	762	120
Patients Transported	324	313	11
Total Dry Runs	262	191	71
Dry Runs - w/Treatment	91	72	19
Dry Runs - CX Enroute	170	119	51
Stand-bys	289	258	31
Total Monterey County Incidents	12	13	-1

DISTRICT ACTIVITY REPORT PAGE 2
07/01/2021 through 07/31/2021

San Luis Ambulance Activity

Code 8	=	19	
Code 11	=	0	
Code 2 calls	=	0	} (calls into CCHD response area)
Code 3 calls	=	6	
Total time SLAS covered CCHD area = 25 hrs 6 mins			

Cambria Community Healthcare District Activity

Total time CCHD committed to other incidents (Month) = 94 hrs 52 mins			
Code 8	=	41	
Code 11	=	0	
Code 2 calls	=	1	} (calls into SLAS response area)
Code 3 calls	=	8	
Total time CCHD covered SLAS area = 10 hrs 43 mins			

Definitions:

Code 8 : Cover two areas

Example: -Code 8 Villa Creek means covering Morro Bay response area and Cambria response area

 -Code 8 Hwy 46 Summit means covering Cambria response area and covering North County response area (i.e. Paso Robles, Templeton, Atascadero and outlying areas)

Code 11 : Covering one area

Example: -Code 11 Morro Bay means we are now only covering the Morro Bay response area (i.e. Cayucos, Morro Bay, Los Osos)

Code 2 : Non-Emergency Call

Code 3 : Emergency Call

Time-On-Task : TOT Refers to the amount of time committed to a call or task, more specifically, this is the amount of time a unit is unavailable to respond to a call in the District's response area only. Units may still be available for calls outside the District's response area during TOT periods depending on SLO County needs for mutual aid.

CALL ACTIVITY REPORT

07/01/2021 through 07/31/2021

Total Transports = 50

Total Calls = 126

Rec #	Call #	Date	Type	Medic	Call Times						Call Location	Time-On-Task (Hours)
					Dispatch	Enroute	On-Scene	Transporting	Available	Response Area		
1	21-0756	07/01/2021	Stand-by	11	1248	1248	1304		1307	1307	Highway 46	0.19
2	21-0757	07/01/2021	<i>Dry Run</i>	12	1853	1855	1900		1919	1919	Moonstone Beach Drive	0.26
3	21-0758	07/01/2021	Stand-by	11	2021	2021	2031		2033	2110	Villa Creek	0.49
4	21-0759	07/01/2021	Dry Run	11	2033	2034	2040		2054	2110	Morro Bay	0.37
5	21-0760	07/02/2021	Dry Run	11	0435	0437	0443		0452	0452	Moonstone Beach Drive	0.17
6	21-0761	07/02/2021	Stand-by	11	1123	1124			1136	1136	Villa Creek	0.13
7	21-0762	07/02/2021	Stand-by	11	1433	1434			1436	1436	Villa Creek	0.03
8	21-0763	07/02/2021	<i>Dry Run</i>	11	1937	1940	1944		2001	2001	Happy Hill	0.24
9	21-0764	07/02/2021	Transport	11	2214	2215	2220	2236	2321	2343	Lodge Hill West	1.29
10	21-0765	07/03/2021	Transport	12	0132	0134	0142	0205	0303	0333	Lodge Hill West	2.01
11	21-0767	07/03/2021	<i>Dry Run</i>	11	1358	1359	1402		1404	1405	Pine Knolls	0.07
12	21-0768	07/04/2021	Dry Run	11	0151	0154	0206		0216	0228	Santa Rosa Creek Road	0.37
13	21-0769	07/04/2021	Stand-by	11	0551	0553			0603	0615	South Highway 1	0.24
14	21-0770	07/04/2021	Transport	12	0804	0806	0811	0821	0909	0953	Lodge Hill West	1.49
15	21-0771	07/04/2021	Stand-by	11	0815	0817			0831	0845	South Highway 1	0.30
16	21-0772	07/04/2021	Transport	11	1004	1004	1009	1030	1122	1139	North Highway 1	1.35
17	21-0773	07/05/2021	Transport	11	0623	0626	0632	0643	0733	0753	Lodge Hill East	1.30
18	21-0774	07/05/2021	<i>Dry Run</i>	12	0946	0948			0954	0954	Park Hill	0.08
19	21-0775	07/06/2021	Stand-by	11	1508	1508			1517	1517	Villa Creek	0.09
20	21-0776	07/06/2021	Transport	11	1638	1638	1645	1653	1751	1841	Lodge Hill East	2.03
21	21-0777	07/07/2021	Transport	11	0431	0435	0439	0453	0545	0615	Park Hill	1.44
22	21-0778	07/07/2021	Transport	12	1036	1036	1039	1051	1154	1230	West Village	1.54
23	21-0779	07/07/2021	Dry Run	11	0753	0755	0801		0815	0815	Lodge Hill West	0.22
24	21-0780	07/07/2021	Transport	11	1103	1105	1109	1120	1213	1253	Lodge Hill East	1.50
25	21-0781	07/07/2021	Stand-by	11	1600	1600			1615	1615	Templeton	0.15
26	21-0782	07/07/2021	<i>Dry Run</i>	11	1613	1613			1623	1653	Atascadero	0.40
27	21-0783	07/07/2021	Stand-by	11	1624	1624	1629		1630	1653	Templeton	0.29
28	21-0784	07/08/2021	Transport	11	0416	0419	0424	0450	0552		Happy Hill	19.44
29	21-0785	07/08/2021	Walk-in	11	0900	0900	0900		0910	0910	East Village	0.10
30	21-0786	07/08/2021	<i>Dry Run</i>	12	1003	1003	1011		1024	1024	Lodge Hill West	0.21
31	21-0787	07/09/2021	Transport	12	1256	1256	1303	1315	1414	1444	Lodge Hill West	1.48
32	21-0788	07/09/2021	<i>Dry Run</i>	11	1722	1723	1723		1731	1731	East Village	0.09
33	21-0789	07/09/2021	Stand-by	11	2053	2055	2106		2124	2124	Villa Creek	0.31
34	21-0790	07/10/2021	Transport	12	1236	1237	1241	1312	1405	1427	Lodge Hill West	1.51
35	21-0791	07/10/2021	<i>Dry Run</i>	11	1437	1437	1441		1447	1447	North Highway 1	0.10
36	21-0792	07/10/2021	Transport	11	1601	1601	1607	1618	1712	1740	Park Hill	1.39
37	21-0793	07/10/2021	Transport	11	1940	1941	1947	2005	2057	2153	Lodge Hill West	2.13
38	21-0794	07/10/2021	Stand-by	12	1400	1400	1438		2200	2200	North Highway 1	8.00
39	21-0795	07/11/2021	Transport	11	0530	0535	0540	0558	0642	0700	Lodge Hill West	1.30

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[Italic Text] = Dry Run

Rec #	Call #	Date	Type	Medic	Call Times						Response Area	Call Location	Time-On-Task (Hours)
					Dispatch	Enroute	On-Scene	Transporting	Available				
40	21-0796	07/11/2021	Stand-by	12	0816	0816	0829		0904	0904	Villa Creek	0.48	
41	21-0797	07/11/2021	Transport	11	0829	0830	0838	0850	0948	1014	San Simeon	1.45	
42	21-0798	07/11/2021	Transport	11	1609	1610	1614	1633	1741	1808	Pine Knolls	1.59	
43	21-0799	07/12/2021	Transport	11	0623	0625	0629	0642	0744	0810	Park Hill	1.47	
44	21-0800	07/12/2021	Stand-by	11	0918	0918			0921	0921	South Highway 1	0.03	
45	21-0801	07/12/2021	Stand-by	11	0921	0921			0924	0924	Villa Creek	0.03	
46	21-0802	07/12/2021	Stand-by	11	0937	0937	0948		1016	1016	Villa Creek	0.39	
47	21-0803	07/12/2021	<i>Dry Run</i>	11	1251	1251			1307	1315	Morro Bay	0.24	
48	21-0804	07/12/2021	<i>Dry Run</i>	11	1426	1426	1439		1458	1458	Santa Rosa Creek Road	0.32	
49	21-0805	07/12/2021	Stand-by	12	0833	0833			0843	0843	Villa Creek	0.10	
50	21-0806	07/12/2021	Stand-by	12	1513	1513	1521		1529	1529	Villa Creek	0.16	
51	21-0807	07/12/2021	Stand-by	11	1704	1704	1715		1810	1810	Villa Creek	1.06	
52	21-0808	07/12/2021	Dry Run	11	2122	2125			2129	2129	Park Hill	0.07	
53	21-0809	07/13/2021	Dry Run	11	2306	2309	2314		2325	2325	Park Hill	0.19	
54	21-0810	07/13/2021	Dry Run	11	2325	2325			2330	2330	East Village	0.05	
55	21-0811	07/14/2021	Transport	11	1005	1005	1012	1026	1122	1153	Lodge Hill West	1.48	
56	21-0812	07/14/2021	Transport	11	1413	1414	1414	1425	1523	1555	East Village	1.42	
57	21-0813	07/15/2021	Transport	12	1104	1105	1110	1132	1231	1250	Lodge Hill East	1.46	
58	21-0814	07/15/2021	Stand-by	11	1055	1057	1101		1101	1101	Villa Creek	0.06	
59	21-0815	07/15/2021	Transport	11	1151	1151	1156	1225	1316	1333	Moonstone Beach Drive	1.42	
60	21-0816	07/15/2021	Stand-by	11	1422	1422			1428	1428	Villa Creek	0.06	
61	21-0817	07/15/2021	Transport	11	1619	1621	1626	1641	1741	1812	Lodge Hill East	1.53	
62	21-0818	07/15/2021	Transport	11	2033	2036	2040	2052	2148	2212	Pine Knolls	1.39	
63	21-0819	07/16/2021	Transport	11	1611	1612	1613	1631	1731	1745	East Village	1.34	
64	21-0820	07/16/2021	<i>Dry Run</i>	11	1755	1756	1806		1818	1818	South Highway 1	0.23	
65	21-0821	07/17/2021	Transport	11	2250	2253	2258	2338	0033	0120	Park Hill	2.30	
66	21-0822	07/17/2021	Stand-by	12	1228	1228			1237	1237	Templeton	0.09	
67	21-0823	07/17/2021	Stand-by	12	1237	1237	1246		1258	1258	Villa Creek	0.21	
68	21-0824	07/17/2021	<i>Dry Run</i>	11	1228	1228	1230		1251	1251	Happy Hill	0.23	
69	21-0825	07/17/2021	Transport	11	2214	2217	2222	2242	2331	2331	West Village	1.17	
70	21-0826	07/18/2021	Stand-by	12	1127	1127			1145	1145	Templeton	0.18	
71	21-0827	07/18/2021	Transport	12	1223	1225	1251	1304	1435		North Highway 1	11.37	
72	21-0828	07/18/2021	Stand-by	12	1450	1450	1503		1503	1503	Villa Creek	0.13	
73	21-0829	07/18/2021	<i>Dry Run</i>	11	1436	1436	1448		1500	1500	San Simeon	0.24	
74	21-0830	07/18/2021	Transport	11	1501	1501	1510	1522	1615	1650	West Village	1.49	
75	21-0831	07/06/2021	<i>Dry Run</i>	12	1623	1625	1652		1654	1717	North Highway 1	0.54	
76	21-0832	07/18/2021	<i>Dry Run</i>	11	1735	1735	1739		1754	1754	Pine Knolls	0.19	
77	21-0833	07/18/2021	Transport	12	1810	1812	1820	1833	1929	2003	Lodge Hill West	1.53	
78	21-0834	07/19/2021	Transport	11	1334	1335	1341	1347	1439	1513	Lodge Hill East	1.39	
79	21-0835	07/21/2021	Transport	12	1957	1959	2005	2024	2126	2215	Park Hill	2.18	
80	21-0836	07/21/2021	Transport	11	1733	1734	1738	1749	1841	1907	East Village	1.34	

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Rec #	Call #	Date	Type	Medic	Call Times						Response Area	Call Location	Time-On-Task (Hours)
					Dispatch	Enroute	On-Scene	Transporting	Available				
81	21-0837	07/22/2021	Stand-by	11	0701	0704			0709	0709	Villa Creek	0.08	
82	21-0838	07/22/2021	Dry Run	11	0709	0709			0712	0712	Morro Bay	0.03	
83	21-0839	07/22/2021	Stand-by	11	0712	0712			0716	0716	Villa Creek	0.04	
84	21-0840	07/22/2021	Dry Run	11	0716	0716	0736		0751	0813	Morro Bay	0.57	
85	21-0841	07/22/2021	Stand-by	11	1143	1143	1143		1210	1210	North Highway 1	0.27	
86	21-0842	07/22/2021	Transport	12	1523	1524	1532	1548	1649	1706	Park Hill	1.43	
87	21-0843	07/22/2021	Stand-by	11	1648	1648	1656		1656	1656	Villa Creek	0.08	
88	21-0844	07/23/2021	Dry Run	11	0144	0144			0149	0149	Lodge Hill West	0.05	
89	21-0845	07/23/2021	Transport	11	0150	0150	0150	0210	0310	0325	East Village	1.35	
90	21-0846	07/23/2021	Stand-by	11	0310	0310	0326		0403	0403	Villa Creek	0.53	
91	21-0847	07/23/2021	Transport	11	0406	0407	0416	0433	0510	0524	Morro Bay	1.18	
92	21-0848	07/24/2021	Transport	11	0427	0432	0437	0459	0601	0621	Lodge Hill West	1.54	
93	21-0849	07/24/2021	Stand-by	11	1014	1014			1018	1018	Highway 46	0.04	
94	21-0850	07/24/2021	Stand-by	11	1051	1051			1103	1103	Villa Creek	0.12	
95	21-0851	07/25/2021	Stand-by	12	1020	1020			1024	1024	Villa Creek	0.04	
96	21-0852	07/25/2021	Stand-by	12	1029	1029			1034	1034	Villa Creek	0.05	
97	21-0853	07/25/2021	Stand-by	12	1037	1037			1040	1040	Highway 46	0.03	
98	<i>21-0854</i>	<i>07/25/2021</i>	<i>Dry Run</i>	12	<i>1120</i>	<i>1121</i>	<i>1126</i>		<i>1148</i>	<i>1148</i>	<i>Lodge Hill West</i>	<i>0.28</i>	
99	21-0855	07/25/2021	Stand-by	11	0956	0956	1006		1021	1417	Villa Creek	4.21	
100	21-0856	07/25/2021	Transport	11	1021	1021	1034	1046	1130	1417	Morro Bay	3.56	
101	21-0857	07/25/2021	Transport	11	1150	1150	1200	1213	1250	1417	Morro Bay	2.27	
102	21-0858	07/25/2021	Stand-by	11	1253	1253	1256		1300	1417	South Highway 1	1.24	
103	21-0859	07/25/2021	Transport	11	1300	1300	1313	1320	1355	1417	Morro Bay	1.17	
104	<i>21-0860</i>	<i>07/25/2021</i>	<i>Dry Run</i>	12	<i>1735</i>	<i>1736</i>	<i>1739</i>		<i>1756</i>	<i>1756</i>	<i>Moonstone Beach Drive</i>	<i>0.21</i>	
105	21-0861	07/26/2021	Stand-by	12	0950	0950	1006		1028	1028	Villa Creek	0.38	
106	21-0862	07/26/2021	Transport	12	1430	1430	1440	1454	1557	1634	San Simeon	2.04	
107	21-0863	07/27/2021	Transport	12	1137	1139	1144	1209	1320	1407	Lodge Hill West	2.30	
108	21-0864	07/27/2021	Transport	11	1904	1907	1910	1921	2024	2042	East Village	1.38	
109	21-0865	07/28/2021	Transport	11	1624	1625	1630	1643	1753	1822	Park Hill	1.58	
110	<i>21-0866</i>	<i>07/29/2021</i>	<i>Dry Run</i>	11	<i>1415</i>	<i>1416</i>	<i>1420</i>		<i>1434</i>	<i>1434</i>	<i>East Village</i>	<i>0.19</i>	
111	21-0867	07/29/2021	Stand-by	11	0936	0937			0942	0942	Villa Creek	0.06	
112	21-0868	07/29/2021	Stand-by	11	1549	1549			1556	1556	Villa Creek	0.07	
113	21-0869	07/29/2021	Transport	11	1615	1617	1621	1637	1741	1758	Lodge Hill West	1.43	
114	21-0870	07/29/2021	Transport	12	1040	1040	1047	1101	1225	1305	Lodge Hill West	2.25	
115	21-0871	07/30/2021	Stand-by	11	0008	0008			0010	0010	Villa Creek	0.02	
116	21-0872	07/30/2021	Transport	11	0431	0433	0446	0522	0616	0649	Highway 46	2.18	
117	21-0873	07/30/2021	Stand-by	11	0933	0933			0949	0949	Templeton	0.16	
118	21-0874	07/30/2021	Transport	11	1050	1052	1055	1107	1221	1328	Park Hill	2.38	
119	21-0875	07/30/2021	Transport	11	1509	1509	1517	1535	1635	1701	Park Hill	1.52	
120	<i>21-0876</i>	<i>07/30/2021</i>	<i>Dry Run</i>	11	<i>1952</i>	<i>1953</i>	<i>1957</i>		<i>2015</i>	<i>2015</i>	<i>Moonstone Beach Drive</i>	<i>0.23</i>	
121	<i>21-0877</i>	<i>07/31/2021</i>	<i>Dry Run</i>	12	<i>1050</i>	<i>1051</i>	<i>1059</i>		<i>1111</i>	<i>1111</i>	<i>Park Hill</i>	<i>0.21</i>	

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Italic Text = Dry Run

Rec #	Call #	Date	Type	Medic	Call Times						Call Location	Time-On-Task (Hours)
					Dispatch	Enroute	On-Scene	Transporting	Available	Response Area		
122	21-0878	07/31/2021	<i>Dry Run</i>	12	1406	1408			1414	1414	Park Hill	0.08
123	21-0879	07/31/2021	Transport	11	1329	1329	1333	1357	1506	1551	Lodge Hill East	2.22
124	21-0880	07/31/2021	<i>Dry Run</i>	12	1623	1624			1626	1626	West Village	0.03
125	21-0884	07/31/2021	Stand-by	11	1808	1809	1820		1847	1847	Villa Creek	0.39
126	21-0885	07/31/2021	Stand-by	11	2110	2111	2125		2134	2134	Villa Creek	0.24

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Cambria Community
Healthcare District

Administrators Report

Board of Directors Meeting

August 24, 2021

1. COVID-19 Briefing –

- We continue to maintain an adequate state of readiness with crews and supplies.
- Applications for the Public Assistance Grant (PAG) funding for PPE and other COVID related costs have been submitted for this project period (January 2020-February 2021) for \$39,087.23. Most recent ETA for these funds, from FEMA, is undetermined due to a backlog of applications and short staffing. The second project period documentation has been prepared for submission. Congressman Carbajal's office continues to assist in encouraging FEMA to expedite our grant application.
- As of 8/17/2021, SLO County has a total of 273 COVID-19 related deaths with 23,737 cases; 22,210 have recovered; 1218 are currently recovering at home and 32 are currently hospitalized, with 8 in the ICU.
- Cambria/San Simeon has had a total of 225 people with positive test results, since March 2020. This is an increase by 8 people since last month.
- We hosted a SLO County PHD mobile vaccination clinic at our facility on 8/19 from 1-4p. There will be another one coming to San Simeon on 8/24/2021 from 3p-6p.
- For more current information on county vaccinations:
<https://www.recoverslo.org/en/covid-19-vaccines-in-slo-county.aspx>

2. CCHD Trust –

- No donations were received during July 2021.
- As of July 31st, the Trust fund balance was \$6,577.65.

3. Financial Reports –

- Ambulance revenue was 1% below amount budgeted. Medicare continues to be sluggish in processing payments.
- Tax revenue for July was 33% less than budgeted. I have submitted the adjusted special tax direct charge listing to the County Tax Assessor's Office for the new FY. There should be a catch-up payment coming by the end of August or September.
- Contract Services was over budget by 142% due to audit fees that came in July and Sherrington was high due to extra services requested by CCHD.

- Fleet Fuel was over budget as we received our last CCSD bill for April/May in July and added in our new Wex account for fuel. Fuel prices have risen dramatically during June/July.
- Miscellaneous Expense included:
 - \$306 for CUSD for rent of room for committee meetings.
 - \$240 for Tin City storage unit quarterly payment.
- Total call volume decreased in July 6% and transports decreased 11%, compared to the same month last year. There were 11 patients treated, without transport, compared to 13 last July.
- Monterey Contract – We received \$6,000 from AMR in July. There were no Monterey County calls in July.
- Rent income was under budget as CHC paid for July in June.

4. CCHD Administrator Performance Objectives for FY 20/21 -

- Complete the Corrective Action Plan to resolve issues and comments included in the District’s auditor’s report for FY ending 6/30/2019. Complete by September 30, 2020.
PROGRESS: Completed. A monthly finance closeout checklist has been implemented.
- Complete District Policy updates for Board review by the November 2020 Board meeting.
PROGRESS: Completed.
- Complete the Annual Audit of FY ending 6/30/2020 by December 31, 2020.
PROGRESS: Audit has been completed. Complete audit presentation to the Board on June 22nd.
- Prepare, by March 31, 2021, the first draft of the operating and capital budgets for fiscal year 2021 – 2022 for submission to the Finance Committee no later than April 30, 2021.
PROGRESS: Budget proposal for FY2021/22 is complete. Proposal presented to the Board for approval on June 22nd,
- Prepare a 5-year capital plan including only prioritized items by June 30, 2021
PROGRESS: Administrator has met with management team to discuss capital improvement assessment. Have met with Director Montalvo from Strategic Planning Committee for direction. Will be moved forward to early FY21/22 completion goal.
- Identify and implement a measurement tool for employee satisfaction and establish improvement goals.
PROGRESS: Met with Director Montalvo for direction. Project continuing.
- Establish and achieve a goal for staff vacancy rate
PROGRESS: Work in progress. Identified schedule and compensation as factors to reduce vacancy rate. Compensation improved. Scheduling issues in development. Considering revising this goal to more broadly address recruitment success.
- Prudently managing finances (meeting budget, maintaining reserves).
PROGRESS: Financial achievements improved with recent efforts by staff and accountant in accurate tracking and reporting. Monthly finance meetings with Sherrington ongoing. Budget target goals have improved.

- Identify measurable standards for patient care quality on scene and in transit.
PROGRESS: QI review continuing with reporting on patient care quality. Have now set up quarterly QI meetings with hospital coordinators and CCHD management staff. QI/KPI plan in implementation now.
- Work on these metrics and deploy the tools necessary to report results to the Board on a quarterly basis.
PROGRESS: Board reports improved for clarity and concise accuracy. Weekly activity reports implemented.
 - Obtain feedback 2x per year from area hospital ER Directors and government EMS agencies to identify areas of success and areas for improvement. *As outlined in above QI review meetings with hospital coordinators. Have solicited renewing regular meetings/conference calls with County EMSA staff.*
- Work with the Healthcare Advocacy & Outreach Committee to evaluate strategies for bringing additional healthcare services to Cambria and determine optimal plan for proceeding.
PROGRESS: Had received one proposal as of 3/10/2021; reviewed and rejected by Board. Ongoing discussions with Board and Committee.

Cambria Community Healthcare District
Monthly Summary of Revenue and Expenses
MONTH OF JULY 2021

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Ambulance	\$ 58,333	\$ 57,610	\$ (723)
General Tax	\$ 14,985	\$ 9,614	\$ (5,371)
Special Assessment	\$ 15,292	\$ 10,651	\$ (4,641)
Monterey Contract	\$ 3,000	\$ 6,000	\$ 3,000
Rent	\$ 4,824	\$ -	\$ (4,824)
Miscellaneous	\$ 400	\$ 144	\$ (256)
GEMT Reimbursement	\$ -	\$ -	\$ -
Bad Debt Recovery	\$ 500	\$ 120	\$ (380)
Interest	\$ 195	\$ 79	\$ (116)
Total Revenue	\$ 97,529	\$ 84,218	\$ (13,311)
Administration	\$ 15,256	\$ 16,232	\$ 976
Full-Time Para/EMT/Ops	\$ 58,665	\$ 52,751	\$ (5,914)
Part-Time EMT Medics	\$ 17,027	\$ 15,632	\$ (1,395)
Uniform	\$ 1,000	\$ 997	\$ (3)
PERS	\$ 22,200	\$ 39,530	\$ 17,330
Medical/Dental Ins.	\$ 12,850	\$ 15,335	\$ 2,485
Retiree Health	\$ 5,648	\$ 6,256	\$ 608
Workers Comp.	\$ -	\$ -	\$ -
Director Comp.	\$ -	\$ -	\$ -
	\$ 132,646	\$ 146,733	\$ 14,087
Educational/Travel	\$ 175	\$ 350	\$ 175
License/Permits	\$ 325	\$ 462	\$ 137
Training	\$ 100	\$ 42	\$ (58)
Liability/Auto Ins.	\$ -	\$ -	\$ -
Election	\$ -	\$ -	\$ -
Legal	\$ 2,000	\$ 1,782	\$ (218)
Utilities	\$ 1,600	\$ 2,296	\$ 696
Office Supplies	\$ 1,000	\$ 1,148	\$ 148
Contract Services	\$ 3,123	\$ 7,572	\$ 4,449
Facility Repair/Maint.	\$ 1,000	\$ 1,284	\$ 284
	\$ 9,323	\$ 14,936	\$ 5,613
Fleet Fuel/Oil	\$ 1,666	\$ 6,920	\$ 5,254
Fleet Maintenance	\$ 1,450	\$ 4,324	\$ 2,874
Medical Equip/Supplies	\$ 2,375	\$ 4,265	\$ 1,890
Vehicle Pmts/ Equipment	\$ 10,110	\$ 10,074	\$ (36)
	\$ 15,601	\$ 25,583	\$ 9,982
Contingency Reserve	\$ -	\$ -	\$ -
Unit Replacement	\$ -	\$ -	\$ -
Proj. Outreach	\$ 1,000	\$ -	\$ (1,000)
Miscellaneous	\$ 100	\$ 546	\$ 446
	\$ 1,100	\$ 546	\$ (554)
Total Expenses	\$ 158,670	\$ 187,798	\$ 29,128
Increase/(Decrease)	\$ (61,141)	\$ (103,580)	\$ (42,439)

**Cambria Community Healthcare District
Projected Operating Budget FY 2021 - 2022**

	Actual												2021/2022	2021/2022	Increase
	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan	Feb	Mar	April	May	June	Actual	Budget	(Decrease)
Ambulance	\$ 57,610	\$ 58,333	\$ 58,333	\$ 58,333	\$ 58,333	\$ 58,333	\$ 58,333	\$ 58,333	\$ 58,333	\$ 58,333	\$ 58,333	\$ 58,333	\$ 699,273	\$ 700,000	\$ (727)
General Tax	\$ 9,614	\$ 7,985	\$ 2,985	\$ 60,985	\$ 25,985	\$ 165,985	\$ 90,985	\$ 10,985	\$ 55,985	\$ 143,985	\$ 10,985	\$ 10,985	\$ 597,449	\$ 602,820	\$ (5,371)
Special Assessment	\$ 10,651	\$ -	\$ -	\$ 65,261	\$ 51,206	\$ 152,555	\$ 86,512	\$ 17,299	\$ 58,644	\$ 45,453	\$ 71,686	\$ 9,810	\$ 569,077	\$ 573,723	\$ (4,646)
Monterey Contract	\$ 6,000	\$ 4,500	\$ 3,000	\$ 1,500	\$ 4,500	\$ 1,500	\$ 1,500	\$ 4,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 33,000	\$ 30,000	\$ 3,000
Rent	\$ -	\$ 4,824	\$ 5,124	\$ 4,824	\$ 4,824	\$ 5,124	\$ 4,824	\$ -	\$ 300	\$ -	\$ -	\$ 300	\$ 30,144	\$ 34,968	\$ (4,824)
Miscellaneous	\$ 144	\$ 400	\$ 400	\$ 400	\$ 400	\$ 400	\$ 400	\$ 400	\$ 400	\$ 400	\$ 400	\$ 400	\$ 4,544	\$ 4,800	\$ (256)
GEMT Reimbursement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bad Debt Recovery	\$ 120	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 5,620	\$ 6,000	\$ (380)
Interest	\$ 79	\$ -	\$ -	\$ 195	\$ -	\$ -	\$ 195	\$ -	\$ -	\$ 195	\$ -	\$ -	\$ 664	\$ 780	\$ (116)
	\$ 84,218	\$ 76,542	\$ 70,342	\$ 191,998	\$ 145,748	\$ 384,397	\$ 243,249	\$ 92,017	\$ 175,662	\$ 250,366	\$ 143,404	\$ 81,828	\$ 1,939,771	\$ 1,953,091	\$ (13,320)
Administration	\$ 16,232	\$ 15,440	\$ 17,287	\$ 16,932	\$ 17,631	\$ 17,435	\$ 17,331	\$ 17,704	\$ 17,153	\$ 17,331	\$ 17,325	\$ 17,325	\$ 205,126	\$ 204,154	\$ 972
Full-Time Para/EMT/Ops	\$ 52,751	\$ 45,715	\$ 48,044	\$ 46,636	\$ 45,535	\$ 48,710	\$ 46,988	\$ 41,711	\$ 47,206	\$ 56,069	\$ 47,700	\$ 47,700	\$ 574,765	\$ 580,682	\$ (5,917)
Part-Time EMT Medics	\$ 15,632	\$ 13,695	\$ 11,715	\$ 12,543	\$ 10,187	\$ 12,132	\$ 20,387	\$ 11,362	\$ 13,210	\$ 9,729	\$ 12,805	\$ 12,805	\$ 156,202	\$ 157,602	\$ (1,400)
Uniform	\$ 997	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 11,997	\$ 12,000	\$ (3)
PERS	\$ 39,530	\$ 22,200	\$ 22,200	\$ 22,200	\$ 22,200	\$ 22,200	\$ 22,200	\$ 22,200	\$ 22,200	\$ 22,200	\$ 22,200	\$ 22,200	\$ 283,730	\$ 266,400	\$ 17,330
Medical/Dental Ins.	\$ 15,335	\$ 12,850	\$ 12,850	\$ 12,850	\$ 12,850	\$ 12,850	\$ 11,565	\$ 11,565	\$ 11,565	\$ 11,565	\$ 11,565	\$ 11,565	\$ 148,975	\$ 146,490	\$ 2,485
Retiree Health	\$ 6,256	\$ 5,648	\$ 5,648	\$ 5,648	\$ 5,648	\$ 5,648	\$ 5,083	\$ 5,083	\$ 5,083	\$ 5,083	\$ 5,083	\$ 5,083	\$ 64,994	\$ 64,396	\$ 598
Workers Comp.	\$ -	\$ 8,362	\$ 8,362	\$ 8,362	\$ 8,362	\$ 8,362	\$ 9,990	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 51,800	\$ 51,803	\$ (3)
Directors Comp.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 146,733	\$ 124,910	\$ 127,106	\$ 126,171	\$ 123,413	\$ 128,337	\$ 134,544	\$ 110,625	\$ 117,417	\$ 122,977	\$ 117,678	\$ 117,678	\$ 1,497,589	\$ 1,483,527	\$ 14,062
Educational/Travel	\$ 350	\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 2,275	\$ 2,100	\$ 175
License/Permits	\$ 462	\$ 5,765	\$ 400	\$ 218	\$ 437	\$ 5,478	\$ 262	\$ 394	\$ 40	\$ -	\$ -	\$ -	\$ 13,456	\$ 13,320	\$ 136
Training	\$ 42	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 1,142	\$ 1,200	\$ (58)
Liability/Auto Ins.	\$ -	\$ 7,339	\$ 7,124	\$ 7,059	\$ 6,994	\$ 6,929	\$ 8,329	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 43,774	\$ 43,776	\$ (2)
Election	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Legal	\$ 1,782	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 23,782	\$ 24,000	\$ (218)
Utilities	\$ 2,296	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 1,600	\$ 19,896	\$ 19,200	\$ 696
Office Supplies	\$ 1,148	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 12,148	\$ 12,000	\$ 148
Contract Services	\$ 7,572	\$ 3,225	\$ 12,123	\$ 2,964	\$ 2,964	\$ 12,939	\$ 20,464	\$ 2,964	\$ 2,964	\$ 8,214	\$ 2,964	\$ 2,964	\$ 82,321	\$ 77,782	\$ 4,539
Facility Repair/Maint.	\$ 1,284	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 74,000	\$ 1,000	\$ 1,000	\$ 19,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 103,284	\$ 103,000	\$ 284
	\$ 14,936	\$ 22,204	\$ 25,522	\$ 16,116	\$ 16,270	\$ 104,221	\$ 34,930	\$ 9,233	\$ 26,879	\$ 14,089	\$ 8,839	\$ 8,839	\$ 302,078	\$ 296,378	\$ 5,700
Fleet Fuel/Oil	\$ 6,920	\$ 1,666	\$ 1,666	\$ 1,666	\$ 1,666	\$ 1,666	\$ 1,666	\$ 1,666	\$ 1,666	\$ 1,666	\$ 1,666	\$ 1,666	\$ 25,246	\$ 20,000	\$ 5,246
Fleet Maintenance	\$ 4,324	\$ 1,450	\$ 1,450	\$ 1,450	\$ 1,450	\$ 1,450	\$ 1,450	\$ 1,450	\$ 1,450	\$ 1,450	\$ 1,450	\$ 1,450	\$ 20,274	\$ 17,400	\$ 2,874
Medical Equip/Supplies	\$ 4,265	\$ 2,375	\$ 2,375	\$ 2,375	\$ 2,375	\$ 2,375	\$ 2,375	\$ 2,375	\$ 2,375	\$ 2,375	\$ 2,375	\$ 2,375	\$ 30,390	\$ 28,500	\$ 1,890
Vehicle Pmts/ Equipment	\$ 10,074	\$ 7,165	\$ 2,127	\$ 10,110	\$ 7,165	\$ 2,127	\$ 10,110	\$ 7,165	\$ 2,127	\$ 10,110	\$ 7,165	\$ 2,127	\$ 77,572	\$ 77,617	\$ (45)
	\$ 25,583	\$ 12,656	\$ 7,618	\$ 15,601	\$ 12,656	\$ 7,618	\$ 15,601	\$ 12,656	\$ 7,618	\$ 15,601	\$ 12,656	\$ 7,618	\$ 153,482	\$ 143,517	\$ 9,965
Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unit Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Proj. Outreach	\$ -	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 11,000	\$ 12,000	\$ (1,000)
Miscellaneous	\$ 546	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 1,646	\$ 1,200	\$ 446
	\$ 546	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100	\$ 12,646	\$ 13,200	\$ (554)
Total	\$ 187,798	\$ 160,870	\$ 161,346	\$ 158,988	\$ 153,439	\$ 241,276	\$ 186,175	\$ 133,614	\$ 153,014	\$ 153,767	\$ 140,273	\$ 135,235	\$ 1,965,795	\$ 1,936,622	\$ 29,173
Increase/(Decrease)	\$ (103,580)	\$ (84,328)	\$ (91,004)	\$ 33,010	\$ (7,691)	\$ 143,121	\$ 57,074	\$ (41,597)	\$ 22,648	\$ 96,599	\$ 3,131	\$ (53,407)	\$ (26,024)	\$ 16,469	\$ (42,493)
Cash Balance						\$ (110,472)						\$ 84,448	\$ (26,024)		
	\$ (103,580)	\$ (187,908)	\$ (278,912)	\$ (245,902)	\$ (253,593)	\$ (110,472)	\$ (53,398)	\$ (94,995)	\$ (72,347)	\$ 24,252	\$ 27,383	\$ (26,024)			

**Cambria Community Healthcare District
Monthly Financial Report**

JULY 2021

Mechanics Bank General Account - New

Beginning Balance	\$	-	
Transfer from Trust Account	\$	-	
Transfer to Payroll Account	\$	-	
Transfer from Amb. Procurement Acct	\$	-	
Transfer from Payroll Acct	\$	-	
Transfer from old Operating Acct	\$	-	
Transfer from Ambulance revenue Acct.	\$	-	
CalPers Health Premiums	\$	-	
General Tax	\$	-	
Less Checking Expenses	\$	-	
Ending Balance			<u>\$ -</u>

Mechanics Bank General Account - Old

Beginning Balance	\$	-	
Rent Income	\$	-	
Transfer to New General Account	\$	-	
Transfer to Payroll Acct	\$	-	
Miscellaneous Income	\$	-	
CalPers Health Premiums	\$	-	
General Tax	\$	-	
Less Checking Expenses	\$	-	
Ending Balance			<u>\$ -</u>

Mechanics Bank Ambulance Income Account

Beginning Balance	\$	9,963.95	
Credit Card Processing Fee	\$	-	
Transfer from Trust Account	\$	-	
Transfer from Operating Account	\$	-	
Transfer from Payroll Account	\$	0.30	
Monterey Income	\$	-	
Ambulance Income	\$	249.55	
Ending Balance			<u>\$ 10,213.50</u>

Mechanics Bank Payroll Account

Beginning Balance	\$	-	
Transfer to Ambulance revenue account	\$	-	
Transfer to Operating Account	\$	-	
Less Checking Expenses	\$	-	
Ending Balance			<u>\$ -</u>

Mechanics Bank Ambulance Procurement Account

Beginning Balance	\$	-	
Transfer from Operating Account	\$	-	
Transfer to Operating Account	\$	-	
Bank fee	\$	-	
Ending Balance			<u>\$ -</u>

Pacific Premier Bank Operating Account

Beginning Balance	\$	310,421.00	
Income	\$	51,443.70	
Tax Income	\$	20,264.79	
CalPERS Health Premium	\$	(13,609.16)	
Less Checking Expenses	\$	(167,711.10)	
Transfer from Trust Account	\$	-	
Ending Balance			<u>\$ 200,809.23</u>

Pacific Premier Bank Ambulance Procurement Account

Beginning Balance	\$	-	
Bank credit	\$	-	
Transfer to PPB Operating Acct	\$	-	
Ending Balance			<u>\$ -</u>

Local Agency Investment Fund Account

Operating Reserves

Beginning Balance	\$	97,062.20	
Transfer from Operating Account	\$	-	
Interest	\$	79.25	
Ending Balance			\$ 97,141.45
ALL ACCOUNTS TOTAL			<u>\$ 308,164.18</u>

CCHD Trust Account

Beginning Balance	\$	6,577.65	
Deposit	\$	-	
Withdrawal (Qgiv)			
Transfer to Operating Account	\$	-	
Ending Balance			<u>\$6,577.65</u>

Accounts Prior Year Total Comparison

JULY	2021	\$	308,164.18
JULY	2020	\$	338,491.18
Difference		\$	<u>(30,327.00)</u>

Cambria Community Healthcare District

Transaction Detail by Account

July 2021

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
11200 PP (5645) Operating						
07/06/2021	Bill Payment (Check)	1107	CCSD	Invoice# 05-31-2021	-2,762.93	-2,762.93
07/07/2021	Bill Payment (Check)	1108	Krystina Salmeri	Reimbursement for DMV PE	-125.00	-2,887.93
07/07/2021	Bill Payment (Check)	1109	Mr. Chris Coronado	Education reimbursement	-184.00	-3,071.93
07/07/2021	Bill Payment (Check)	1110	Mr. Timothy Benes	Reimbursement for Unit 18 rear camera parts	-197.45	-3,269.38
07/07/2021	Bill Payment (Check)	1111	Robert W Sayers	JULY 2021 INVOICES	-568.83	-3,838.21
07/07/2021	Bill Payment (Check)	1112	WEX Bank	Account# 0464-00-755033-8	-431.92	-4,270.13
07/07/2021	Bill Payment (Check)	1113	Krystina Salmeri	Reimbursement for FBI fingerprints	-52.00	-4,322.13
07/07/2021	Bill Payment (Check)	1114	Mr. Chris Coronado	Medical reimbursement	-610.41	-4,932.54
07/07/2021	Bill Payment (Check)	1115	Mr. Timothy Benes	Mileage reimbursement	-111.13	-5,043.67
07/07/2021	Bill Payment (Check)	1116	Krystina Salmeri	Reimbursement for DMV fee	-25.00	-5,068.67
07/07/2021	Bill Payment (Check)	1117	Mr. Timothy Benes	Medical reimbursement	-293.80	-5,362.47
07/07/2021	Bill Payment (Check)	1118	Verizon Wireless	Acct# 271000184-00002	-273.93	-5,636.40
07/07/2021	Bill Payment (Check)	1119	WEX Bank	Account# 0464-00-755033-8	-1,554.36	-7,190.76
07/08/2021	Bill Payment (Check)	1120	US Bank Card	#4246 0445 5565 3652	-5,670.58	-12,861.34
07/08/2021	Bill Payment (Check)	1121	Adamski Moroski Madden Cumberland & Green	Invoice# 54312	-528.50	-13,389.84
07/08/2021	Bill Payment (Check)	1122	Aflac	Acct# XG624	-139.40	-13,529.24
07/08/2021	Bill Payment (Check)	1123	Airgas West	Acct# 1669170	-544.75	-14,073.99
07/08/2021	Bill Payment (Check)	1124	Antonio Mercado	June yard work	-150.00	-14,223.99
07/08/2021	Bill Payment (Check)	1125	BoundTree Medical	Acct# 106918	-419.68	-14,643.67
07/08/2021	Bill Payment (Check)	1126	Cambria Auto Supply	Acct# 7299	-16.08	-14,659.75
07/08/2021	Bill Payment (Check)	1127	Cambria Hardware Center	Acct# 205	-98.76	-14,758.51
07/08/2021	Bill Payment (Check)	1128	Charter Communications	Acct# 824510113 0094588	-452.52	-15,211.03
07/08/2021	Bill Payment (Check)	1129	CliftonLarsonAllen LLP	Invoice# 2935816	-2,100.00	-17,311.03
07/08/2021	Bill Payment (Check)	1130	Coast Unified School District	Invoice# 210007, 210010 & 210011	-306.00	-17,617.03
07/08/2021	Bill Payment	1131	Coastal Copy	Acct# CC45	-123.70	-17,740.73

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
	(Check)					
07/08/2021	Bill Payment	1132	Graybar Financial Services	Contract# 100-5910031-001	-163.24	-17,903.97
	(Check)					
07/08/2021	Bill Payment	1133	Johnboy's Towing	Invoice# 46770	-281.25	-18,185.22
	(Check)					
07/08/2021	Bill Payment	1134	Julie Ulcickas	Space #5	-240.00	-18,425.22
	(Check)					
07/08/2021	Bill Payment	1135	Kitzman Water (Culligan)	Acct# 190231	-60.00	-18,485.22
	(Check)					
07/08/2021	Bill Payment	1136	Life Assist	Cust.# 93428AMB	-1,452.00	-19,937.22
	(Check)					
07/08/2021	Bill Payment	1137	Mission Country Disposal	Acct# 4130-8101951	-129.57	-20,066.79
	(Check)					
07/08/2021	Bill Payment	1138	MP Cloud Technologies	Invoice 4443	-599.00	-20,665.79
	(Check)					
07/08/2021	Bill Payment	1139	PG&E - #A ending 348-9	Acct# 9976402348-9	-156.85	-20,822.64
	(Check)					
07/08/2021	Bill Payment	1140	PG&E - No Suite	Acct# 5179258810-8	-190.10	-21,012.74
	(Check)					
07/08/2021	Bill Payment	1141	PG&E - St. Lt.	Acct# 4378486135-3	-12.14	-21,024.88
	(Check)					
07/08/2021	Bill Payment	1142	PG&E- # C ending 198-9	Acct# 3557298198-9	-174.29	-21,199.17
	(Check)					
07/08/2021	Bill Payment	1143	So. Calif. Gas Co.	Acct# 12177614307	-23.69	-21,222.86
	(Check)					
07/08/2021	Bill Payment	1144	Staples Credit Plan	Acct# 6035517862237939	-64.34	-21,287.20
	(Check)					
07/08/2021	Bill Payment	1145	Templeton Uniforms, LLC	Rcpt# 138412	-57.90	-21,345.10
	(Check)					
07/08/2021	Bill Payment	1146	Wells Fargo Vendor Financial Services	Cust# 1051980762	-107.25	-21,452.35
	(Check)					
07/08/2021	Bill Payment	1147	William Avery & Associates	Invoice# 3205	-800.00	-22,252.35
	(Check)					
07/08/2021	Bill Payment	1148	Zoll Medical Corp.	Invoice# 90053014	-2,091.08	-24,343.43
	(Check)					
07/08/2021	Bill Payment	1149	Life Assist	Cust.# 93428AMB	-20.38	-24,363.81
	(Check)					
07/08/2021	Bill Payment	1150	Life Assist	Cust.# 93428AMB	-36.42	-24,400.23
	(Check)					
07/12/2021	Bill Payment	1151	MR. TYLER LOUDERMILK	CPR/AED refresher reimbursement	-31.00	-24,431.23
	(Check)					
07/14/2021	Bill Payment	1152	Mrs. Kathleen Bramlette	payroll correction	-398.65	-24,829.88
	(Check)					
07/14/2021	Bill Payment	1153	Airgas West	Acct# 1669170	-356.61	-25,186.49
	(Check)					
07/14/2021	Bill Payment	1154	BoundTree Medical	Acct# 106918	-311.90	-25,498.39
	(Check)					
07/14/2021	Bill Payment	1155	Principal Financial Grp	Acct# 1088517-10001	-1,361.61	-26,860.00
	(Check)					
07/14/2021	Bill Payment	1156	SEIU Local 620	Union dues, Check date 7/15/2021	-106.88	-26,966.88
	(Check)					
07/14/2021	Bill Payment	1157	Trophy Hunters	Invoice# 24206	-18.28	-26,985.16
	(Check)					
07/16/2021	Bill Payment	1158	Danny McBride	Invoice #57297	-75.00	-27,060.16
	(Check)					
07/16/2021	Bill Payment	1159	Mr. Chris Coronado	Medical reimbursement	-172.85	-27,233.01

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
	(Check)					
07/16/2021	Bill Payment	1160	Paso Robles Ford	SO# 523262	-330.00	-27,563.01
	(Check)					
07/16/2021	Bill Payment	1161	SpectrumVoIP	Acct# 8059278304	-15.32	-27,578.33
	(Check)					
07/19/2021	Bill Payment	1162	Helping Hand Health Education	Invoice# 358	-11.00	-27,589.33
	(Check)					
07/19/2021	Bill Payment	1163	Mr. Chris Coronado	Medical reimbursement	-116.74	-27,706.07
	(Check)					
07/19/2021	Bill Payment	1164	Templeton Uniforms, LLC	Rcpts# 139085 & 139094	-218.60	-27,924.67
	(Check)					
07/21/2021	Bill Payment	1165	Daniel Cariaga	August 2021 Health Premium	-876.84	-28,801.51
	(Check)					
07/21/2021	Bill Payment	1166	Danny Takaoka	August 2021 Health premium	-1,689.66	-30,491.17
	(Check)					
07/21/2021	Bill Payment	1167	Donald Melendy	August 2021 Health premium	-1,266.74	-31,757.91
	(Check)					
07/21/2021	Bill Payment	1168	Heidi Holmes-Nagy	August 2021 Health premium	-1,266.74	-33,024.65
	(Check)					
07/21/2021	Bill Payment	1169	MEDSTOP Urgent Care	Invoice #21238	-225.00	-33,249.65
	(Check)					
07/21/2021	Bill Payment	1170	Paso Robles Ford	SO# 523262	-28.88	-33,278.53
	(Check)					
07/21/2021	Bill Payment	1171	Staples Credit Plan	Acct# 6035517862237939	-17.00	-33,295.53
	(Check)					
07/21/2021	Bill Payment	1172	Verizon Wireless	Acct# 271000184-00002	-273.90	-33,569.43
	(Check)					
07/26/2021	Bill Payment	1173	Aflac	Acct# XG624	-139.40	-33,708.83
	(Check)					
07/26/2021	Bill Payment	1174	Borjon Auto Center	Invoice# 22148	-695.58	-34,404.41
	(Check)					
07/26/2021	Bill Payment	1175	Charter Communications	Acct# 824510113 0094588	-347.09	-34,751.50
	(Check)					
07/26/2021	Bill Payment	1176	Coastal Copy	Acct# CC45	-145.91	-34,897.41
	(Check)					
07/26/2021	Bill Payment	1177	Mrs. Kathleen Bramlette	Medical reimbursement	-900.00	-35,797.41
	(Check)					
07/26/2021	Bill Payment	1178	So. Calif. Gas Co.	Acct# 12177614307	-23.39	-35,820.80
	(Check)					
07/26/2021	Bill Payment	1179	Stryker Medical	Account# 1061304	-1,071.97	-36,892.77
	(Check)					
07/26/2021	Bill Payment	1180	Templeton Uniforms, LLC	Rcpts# 139284 & 139288	-183.36	-37,076.13
	(Check)					
07/26/2021	Bill Payment	1181	West America Bank	526 000 0303-32-0409 526-01216	-7,983.09	-45,059.22
	(Check)					
07/26/2021	Bill Payment	1182	WEX Bank	Account# 0464-00-755033-8	-53.15	-45,112.37
	(Check)					
07/26/2021	Bill Payment	1183	Stryker Medical	Account# 1061304	-50.83	-45,163.20
	(Check)					
07/28/2021	Bill Payment	1184	SEIU Local 620	Union dues, Check date 7/30/2021	-106.88	-45,270.08
	(Check)					
07/28/2021	Bill Payment	1185	Simone A. Rathbun	Mileage reimbursement	-55.05	-45,325.13
	(Check)					
07/28/2021	Bill Payment	1186	WEX Bank	Account# 0464-00-755033-8	-2,117.49	-47,442.62
	(Check)					
07/28/2021	Bill Payment	1187	Adamski Moroski Madden Cumberland	Invoice# 54750	-1,253.50	-48,696.12

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
07/28/2021	(Check) Bill Payment (Check)	1188	& Green Rogelio Salas	Invoice# 10864	-600.00	-49,296.12
07/14/2021	Expense	week 28	Payroll People		-32,502.77	-81,798.89
07/29/2021	Expense	week 31	Payroll People		-28,125.66	-
07/06/2021	Expense		Guthrie, Joseph		-173.18	109,924.55
07/07/2021	Expense				-13,609.16	110,097.73
07/07/2021	Expense		California Public Employees Ret. System		-1,204.37	123,706.89
07/07/2021	Expense		CalPERS Fiscal Services Division		-8,757.88	-
07/07/2021	Expense		CalPERS Fiscal Services Division		-1,006.64	133,669.14
07/07/2021	Expense		California Public Employees Ret. System		-435.92	-
07/07/2021	Expense		CalPERS Fiscal Services Division		-194.66	135,111.70
07/07/2021	Expense		CalPERS Fiscal Services Division		-377.82	-
07/07/2021	Expense		California Public Employees Ret. System		-1,944.96	135,684.18
07/07/2021	Expense		California Public Employees Ret. System		-1,773.75	-
07/07/2021	Expense		CalPERS Fiscal Services Division		-254.73	139,402.89
07/09/2021	Expense		WORLDPAY CC		-73.56	-
07/09/2021	Expense		Sherrington Financial Fitness		-3,685.00	139,657.62
07/14/2021	Expense		Payroll People		-8,565.41	-
07/14/2021	Expense				-114.45	151,981.59
07/16/2021	Expense		CalPERS Fiscal Services Division		-1,091.90	-
07/16/2021	Expense		CalPERS Fiscal Services Division		-2,099.64	152,096.04
07/16/2021	Expense		CalPERS Fiscal Services Division		-1,944.96	-
07/16/2021	Expense		CalPERS Fiscal Services Division		-435.92	155,287.58
07/16/2021	Expense		Deluxe Check Printer		-300.30	-
07/29/2021	Expense		CalPERS Fiscal Services Division		-2,095.91	157,232.54
07/29/2021	Expense		CalPERS Fiscal Services Division		-1,944.96	-
07/29/2021	Expense		CalPERS Fiscal Services Division		-1,226.33	160,064.67
07/29/2021	Expense		CalPERS Fiscal Services Division		-466.25	-
07/29/2021	Expense		CalPERS Fiscal Services Division		-306.75	162,009.63
07/29/2021	Expense		CalPERS Fiscal Services Division		-306.75	-

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
						164,008.96
07/29/2021	Expense		CalPERS Fiscal Services Division		-50.00	-
						164,058.96
07/29/2021	Expense		CalPERS Fiscal Services Division		-10,155.83	-
						174,214.79
07/29/2021	Expense		Payroll People		-7,634.03	-
						181,848.82
07/29/2021	Expense		CalPERS Fiscal Services Division		-1,069.29	-
						182,918.11
07/29/2021	Expense		CalPERS Fiscal Services Division		-435.92	-
						183,354.03
07/29/2021	Expense		CalPERS Fiscal Services Division		-205.33	-
						183,559.36
07/29/2021	Expense		Payroll People		-114.45	-
						183,673.81
07/29/2021	Expense		CalPERS Fiscal Services Division		-50.00	-
						183,723.81
07/30/2021	Expense		Pacific Premier Bank		-11.75	-
						183,735.56
Total for 11200 PP (5645) Operating						\$ -
						183,735.56

Activity Summary

AgencyName	PrimaryPayerClasses	PrimaryPayerName	TripCount	Gross Charges	Contract Allow	Net Charges	Payments	Write Off's	Refunds	Balance
Cambria Community Healthcare District	MEDI-CAL/CENCAL	CENCAL HEALTH	5	\$24,027.00	(\$4,493.30)	\$19,533.70	(\$459.70)	\$0.00	\$0.00	\$19,074.00
		California Medicaid - Medi-Cal	2	\$10,592.00	(\$5,103.00)	\$5,489.00	\$0.00	\$5,350.00	\$0.00	\$10,839.00
		Central California Alliance for Health	0	\$0.00	(\$5,393.40)	(\$5,393.40)	(\$257.60)	\$0.00	\$0.00	(\$5,651.00)
		KERN HEALTHY FAMILIES	0	\$0.00	(\$5,233.45)	(\$5,233.45)	(\$249.55)	\$0.00	\$0.00	(\$5,483.00)
		Totals	7	\$34,619.00	(\$20,223.15)	\$14,395.85	(\$966.85)	\$5,350.00	\$0.00	\$18,779.00
	MEDICARE	CA Medicare Part B South (J1 - PGBA)	26	\$124,114.00	(\$119,256.46)	\$4,857.54	(\$21,530.57)	(\$1,409.00)	\$0.00	(\$18,082.03)
		Totals	26	\$124,114.00	(\$119,256.46)	\$4,857.54	(\$21,530.57)	(\$1,409.00)	\$0.00	(\$18,082.03)
	OTHER	ALIGNMENT HEALTHCARE ATTN: CLAIMS	0	\$0.00	(\$4,265.63)	(\$4,265.63)	(\$825.37)	\$0.00	\$0.00	(\$5,091.00)
		Aetna	0	\$0.00	(\$5,016.57)	(\$5,016.57)	\$0.00	\$0.00	\$0.00	(\$5,016.57)
		Anthem Blue Cross	1	\$4,055.00	(\$625.00)	\$3,430.00	\$0.00	\$0.00	\$0.00	\$3,430.00
		Blue Shield of California	1	\$4,823.00	(\$568.01)	\$4,254.99	(\$643.00)	\$0.00	\$0.00	\$3,611.99
		CIGNA	1	\$6,745.00	\$0.00	\$6,745.00	\$0.00	\$0.00	\$0.00	\$6,745.00
		Coastal Communities Physician Network	2	\$10,250.00	(\$22,224.00)	(\$11,974.00)	(\$3,459.00)	\$0.00	\$0.00	(\$15,433.00)
		GOLDEN STATE MEDICARE HEALTH PLAN	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Kaiser Foundation Health Plan of Northern CA Region	1	\$5,513.00	\$0.00	\$5,513.00	(\$7,302.77)	\$0.00	\$0.00	(\$1,789.77)
		Kaiser Foundation Health Plan of Southern CA Region	1	\$5,567.00	(\$4,505.80)	\$1,061.20	(\$5,952.20)	\$0.00	\$0.00	(\$4,891.00)
		PHYSICIAN CHOICE MED GRP/BLUE SHIELD	1	\$5,001.00	(\$118.80)	\$4,882.20	(\$9,209.20)	\$0.00	\$0.00	(\$4,327.00)
		Tricare for Life	0	\$0.00	(\$4,495.34)	(\$4,495.34)	(\$807.66)	\$0.00	\$0.00	(\$5,303.00)
		UnitedHealthcare	2	\$5,530.00	\$0.00	\$5,530.00	\$0.00	\$0.00	\$0.00	\$5,530.00
		UnitedHealthcare Medicare Solutions / UnitedHealthcare MedicareDirect	2	\$9,170.00	(\$9,009.82)	\$160.18	(\$1,629.18)	\$0.00	\$0.00	(\$1,469.00)
		ZURICH W/C CLAIMS	0	\$0.00	(\$4,305.36)	(\$4,305.36)	(\$889.64)	\$0.00	\$0.00	(\$5,195.00)
		Totals	12	\$56,654.00	(\$55,134.33)	\$1,519.67	(\$30,718.02)	\$0.00	\$0.00	(\$29,198.35)
		SELF PAY	SELF PAY	3	\$1,875.00	\$0.00	\$1,875.00	(\$10.00)	\$0.00	\$0.00
Totals			3	\$1,875.00	\$0.00	\$1,875.00	(\$10.00)	\$0.00	\$0.00	\$1,865.00
HEALTH NET HMO CLAIMS		HEALTH NET HMO CLAIMS	0	\$0.00	\$0.00	\$0.00	(\$4,385.00)	\$0.00	\$0.00	(\$4,385.00)
	Totals	0	\$0.00	\$0.00	\$0.00	(\$4,385.00)	\$0.00	\$0.00	(\$4,385.00)	
Totals	Totals	48	\$217,262.00	(\$194,613.94)	\$22,648.06	(\$57,610.44)	\$3,941.00	\$0.00	(\$31,021.38)	
Totals	Totals	48	\$217,262.00	(\$194,613.94)	\$22,648.06	(\$57,610.44)	\$3,941.00	\$0.00	(\$31,021.38)	

Aging By DOS Detail with Summary

	Sum(Age 0_30)	Sum(Age 31_60)	Sum(Age 61_90)	Sum(Age 91_120)	Sum(AgeOver120)	Sum(Net Balance)
Cambria Community Healthcare District						
ALIGNMENT HEALTHCARE ATTN: CLAIMS Totals	\$0.00	\$0.00	\$0.00	\$5,387.00	0.00	\$5,387.00
Anthem Blue Cross Totals	\$5,177.10	\$10,548.00	\$0.00	\$0.00	5,001.00	\$20,726.10
Blue Cross Blue Shield of South Carolina - Federal Employee Program (FEP) Totals	\$0.00	\$0.00	\$0.00	\$625.00	0.00	\$625.00
BLUE SHIELD BLUE CARD PROGRAM Totals	\$0.00	\$5,045.00	\$146.90	\$213.69	0.00	\$5,405.59
Blue Shield of California Totals	\$4,823.00	\$0.00	\$625.00	\$0.00	0.00	\$5,448.00
California Medicaid - Medi-Cal Totals	\$10,592.00	\$0.00	\$0.00	\$0.00	5,351.00	\$15,943.00
CA Medicare Part B South (J1 - PGBA) Totals	\$64,001.00	\$11,166.00	\$0.00	\$0.00	1.00	\$75,168.00
CENCAL HEALTH Totals	\$19,244.75	\$5,737.45	\$167.85	\$159.99	585.86	\$25,895.90
ChampVA HAC Medicare Crossover Totals	\$0.00	\$0.00	\$0.00	\$0.00	162.30	\$162.30
CIGNA Totals	\$6,911.00	\$625.00	\$0.00	\$0.00	0.00	\$7,536.00
Coastal Communities Physician Network Totals	\$10,250.00	\$15,881.00	\$250.00	\$0.00	0.00	\$26,381.00
GOLDEN STATE MEDICARE HEALTH PLAN Totals	\$0.00	\$9,738.00	\$0.00	\$0.00	0.00	\$9,738.00
IDENTITY MSO CLAIMS DEPT. Totals	\$0.00	\$0.00	\$0.00	\$0.00	4,983.00	\$4,983.00
Kaiser Foundation Health Plan of Northern CA Region Totals	\$5,513.00	\$0.00	\$0.00	\$0.00	0.00	\$5,513.00
Kaiser Foundation Health Plan of Southern CA Region Totals	\$5,567.00	\$0.00	\$0.00	\$0.00	0.00	\$5,567.00
NEI HEALTH BENEFIT PLAN Totals	\$164.46	\$0.00	\$0.00	\$0.00	0.00	\$164.46
OPTUM CARE NETWORK - EAST LA Totals	\$0.00	\$0.00	\$0.00	\$5,645.00	0.00	\$5,645.00
PHYSICIAN CHOICE MED GRP/BLUE SHIELD Totals	\$5,001.00	\$0.00	\$250.00	\$0.00	0.00	\$5,251.00
SELF PAY Totals	\$1,875.00	\$8,807.43	\$26,927.73	\$14,652.76	6,688.85	\$58,951.77
TESLA AUTO INSURANCE Totals	\$0.00	\$0.00	\$5,315.00	\$0.00	0.00	\$5,315.00
Tricare for Life Totals	\$160.15	\$0.00	\$0.00	\$0.00	0.00	\$160.15
TRICARE WEST Totals	\$161.22	\$0.00	\$0.00	\$0.00	158.33	\$319.55
UnitedHealthcare Totals	\$4,905.00	\$7,206.00	\$0.00	\$0.00	5,459.00	\$17,570.00
UnitedHealthcare Medicare Solutions / UnitedHealthcare MedicareDirect Totals	\$9,170.00	\$10,106.00	\$625.00	\$0.00	0.00	\$19,901.00
VETERANS ADM - COMMUNITY CARE Totals	\$0.00	\$0.00	\$5,477.00	\$0.00	18,265.00	\$23,742.00
Cambria Community Healthcare District Totals	\$153,515.68	\$84,859.88	\$39,784.48	\$26,683.44	46,655.34	\$351,498.82

Totals	\$153,515.68	\$84,859.88	\$39,784.48	\$26,683.44	46,655.34	\$351,498.82
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Daily Scorecard

TaskDesc	Best	Satisfactory	Agency's Status	Notes
Cambria Community Healthcare District				
Average Number of Days for Trip to be Imported	1 day from DOS	2-3 days from DOS	4	Average number of days from DOS to Date of Import, Based on last 30 days
Average Number of Days until Trip Validated	1-2 Days	3-4 Days	0	Average days from when Claim is imported to when the claim was Validated, Based on last 30 days
Average Number of Days until Claim is Submitted to Payer	1-2 Days	3-4 Days	0	Average Number of Days From Claim Validation to when Claim was submitted to Payer, Based on Last 30 Days.
Days to Post Payment	1 day	2 days	0	Average number of days from when Payment was imported or entered to when Payment was posted, Based on Last 30 Days.
Rejection Rate Average	Less than 1%	1-3%	10	Percentage of Claims that were submitted and received a Rejection, based on Last 30 days.
Denial Rate Average	Less than 3%	3-6%	0	Percentage of Claims that were submitted that received a Denial, based on Last 30 Days
Average Days to Pay - Medicare	14 Days	20 Days	39	Average Days from Claim Create Date to First Payment. Based on 365 Days.
Average Days to Pay - Non-Non-Medicare	28 Days	45 Days	74	Average Days from Claim Create Date to First Payment. Based on 365 Days.
Average Days in A/R - Medicare	15-20 Days	20-28 Days	22	Last 90 days Net Charges minus 90 Days Net Payments Divided by 90 days = Daily Average Charge. Total Receivables Divided by Daily Average Charge.
Average Days in A/R - Non-Medicare	29-45 Days	45-60 Days	65	Last 90 days Net Charges minus 90 Days Net Payments Divided by 90 days = Daily Average Charge. Total Receivables Divided by Daily Average Charge.
Percentage of A/R outstanding over 90 days old	12% or Less	13-25%	21	Based on Date of Service
Net Collection Percentage	90 to 95%	85 to 90%	90	Payments Divided By (Charges minus Contractual Adjustments), for ALL Claims

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

TO: Board of Directors Agenda No. E.1

FROM: Laurie Mileur, PHD – Director, Tim Benes – Operations Manager

BOARD MEETING DATE: August 24, 2021

AGENDA DESCRIPTION: Employee Recognition Program

RECOMMENDATION(S): Approve an annual Employee Recognition Program in appreciation of the District’s EMS crew and their families with special recognition for years of service, completion of probation, and newly hired crew members.

FISCAL IMPACT: \$2,000

DISCUSSION: The District’s EMS crew members work in a potentially dangerous, high stress environment during shifts scheduled for up to 48 hours. These prolonged shifts interfere with a crew member’s ability to participate in routine family life, important events (birthdays, anniversaries, weddings, etc.) and major holidays. It is recommended the Cambria Community Healthcare District initiate an annual Employee Recognition Program to acknowledge new hires, end of probation, years of service, and importantly, the support and sacrifice of our EMS crew families.

The inaugural Program will be held from 5:30-7PM at a date and location TBD. A BBQ dinner will be provided to EMS crew and family members, (60 g participants x \$29.00/meal = \$1740). Service pins will be given for 5, 10, 15, and 20 years.

Attachments: None

BOARD ACTION:

DATE OF VOTE:

UNANIMOUS: ____

FEDOROFF____ RICE____ MILEUR____ MONTALVO____ LOMELI____

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

TO: Board of Directors Agenda No. E.2

FROM: Cecilia Montalvo, Director and Tim Benes, Operations Manager

BOARD MEETING DATE: August 24, 2021

AGENDA DESCRIPTION: Explorer Program Proposal

RECOMMENDATION(S): None at this time. Discussion for possible future Board action.

FISCAL IMPACT: Unknown at this time.

DISCUSSION:

<https://www.exploring.org/>

Attachment:

BOARD ACTION:

Date of Vote:

UNANIMOUS: ____

FEDOROFF___ RICE___ MILEUR___ MONTALVO___ KUBAT___

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

TO: Board of Directors Agenda No. E.3

FROM: Mike McDonough, Administrator

BOARD MEETING DATE: August 24, 2021

AGENDA DESCRIPTION: Redistricting Demographer Process

RECOMMENDATION(S): Discussion for possible Board action. The Administrator is recommending, based on the legal counsels advice, to proceed with engaging in the services of a demographer in order to comply with the CVRA requirements.

FISCAL IMPACT: Unknown at this time.

DISCUSSION: At a prior BOD meeting, the Administrator was instructed to contact a demographer to explore the cost and other details necessary to comply with the CVRA redistricting requirements. A quote from National Demographics Corporation (NDC) has been requested.

Attachment:

A) National Demographics Proposal Contract with CUSD.

BOARD ACTION:

Date of Vote:

UNANIMOUS: ____

FEDOROFF____ RICE____ MILEUR____ MONTALVO____ KUBAT____



A Proposal to
Coast Unified
for Demographic Services

By National Demographics Corporation
Douglas Johnson, President

January 26, 2021



January 26, 2021

Craig Price
Coast Unified
c/o Griffith & Thornburgh, LLP
8 E. Figueroa Street – Suite 300
Santa Barbara, CA 93101

Dear Mr. Price,

Thank you for the opportunity to provide this proposal to Coast Unified School District. NDC has more than 40 years of experience districting and redistricting hundreds of cities, school districts and other local jurisdictions across California, including some 2011 demographic analysis for Coast Unified and work with districting and redistricting projects for Lucia Mar Unified, King City, Paso Robles, Santa Maria, Wasco and Lemoore (a full client list is available at www.ndcresearch.com/clients/). We welcome the opportunity to bring the firm's expertise and skills to assist the District.

For each project, there are certain required basic elements, and there are several options that the District can include or leave out at its option. NDC carefully tailors each project to the needs and goals of the individual client partner. NDC also welcomes the opportunity to work with our clients to encourage public participation in this process, as we offer several tools developed specifically for public engagement in districting and redistricting.

The attached proposal consists of a brief introduction; specific proposed project elements and options; timeline and cost information; conclusion; and signature section. NDC looks forward to working with you on this effort. Please call or email anytime if you have any questions, concerns, or requests regarding this proposal.

Sincerely,

Douglas Johnson
President



Project Pricing

1. **Basic Project Elements** (covers everything except for per-meeting and optional expenses):..... \$ 5,500

2. **Per-Meeting expense:**

- In-person attendance, per meeting \$ 2,750
- Virtual (telephonic, Zoom, etc.) attendance, per meeting..... \$ 1,250

For each meeting, NDC will prepare meeting materials, including presentation materials and maps; present and explain key concepts, including mandatory and traditional redistricting criteria and “communities of interest”; facilitate conversations; answer questions; and gather feedback on proposed boundaries.

Per-meeting prices include all travel and other anticipated meeting-related expenses. Telephone calls to answer questions, discuss project status, and other standard project management tasks do not count as meetings and do not result in any charge.

3. **Optional Project Elements:**

a) Project website \$ 3,500

b) Online mapping tool options:

- Caliper’s “Maptitude Online Redistricting” (MOR) no add’l charge
- Tuft University’s “DistrictR” no add’l charge
- ESRI Redistricting *

c) Public Participation Kit mapping tool:

- i. With MOR or ESRI online mapping tool.....incl. at no add’l charge
- ii. Without MOR or ESRI online mapping tool..... \$ 1,500

d) Working with independent or advisory redistricting commission..... no additional charge

e) Additional outreach assistance..... separately contracted

* ESRI prices its software on a jurisdiction-by-jurisdiction basis. The lowest prices we have seen are \$80,000 and up. If that is an option the jurisdiction would like to pursue, NDC will request a specific price for your jurisdiction from ESRI.



Other Potential Project-Related Expenses:

The most common additional project expenses would be any site or staff costs for conducting the community forums and the cost of printing or copying paper copies of the “Public Participation Kit.” In NDC’s experience, most participants will download and print the Kits in their own homes or offices.

Additional Analysis

NDC is happy to assist with any additional analysis that the client requests at our standard hourly rates:

Principal (Dr. Douglas Johnson).....	\$300 per hour
Vice President (Justin Levitt).....	\$250 per hour
Senior Consultant	\$200 per hour
Consultant.....	\$150 per hour
Analyst / Clerical.....	\$50 per hour

Dr. Johnson is also available for deposition and/or testimony work if needed, at \$350 per hour.

Conclusion

Since its founding NDC has been the nation’s preeminent company devoted to local election systems. To summarize:

- NDC has more experience in the field of municipal political election systems than any other company.
- NDC’s experience and expertise has been recognized by our hundreds of clients, the California League of Cities, the California School Board Association, the California Special District Association, and the National Conference of State Legislatures.
- NDC, founded in 1979, has a demonstrated record of financial solvency.
- NDC’s hardware and software resources were specially designed and acquired for districting and redistricting purposes.
- NDC’s highly respected personnel have impeccable credentials in each aspect of the districting and redistricting processes.
- NDC’s suggested approach has been tested in many jurisdictions.
- Any NDC client can be contacted for testimonials and reference.



National Demographics Corporation

- NDC has demonstrated experience over many years in working with the press and media on local election system issues.
- Neither the Justice Department nor any Court has ever rejected any of the hundreds of local government districting or redistricting plan submitted by NDC.

NDC takes pride in tailoring each project to the needs and goals of each individual client. NDC is open to any feedback, concerns, requests, or changes regarding this proposal.

NDC looks forward to the opportunity to work with you on this project.

Proposal Acceptance

The terms of this proposal are available for 90 calendar days from its delivery to you. In most situations, NDC is open to extending that period of time to meet any particular needs of your jurisdiction.

If your jurisdiction has specific contract and/or letter of agreement language you prefer to use, please provide it and ignore the signature block below. If you prefer, simply sign two copies of this proposal in the signature block below and return them to NDC. Once signed by NDC, one copy will be returned to you.

Thank you.

For National Demographics Corporation

For Coast Unified

Douglas Johnson, President

Date

Date

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

TO: Board of Directors Agenda No. E.4

FROM: Mike McDonough, Administrator

BOARD MEETING DATE: August 24, 2021

AGENDA DESCRIPTION: Consider Draft District COVID-19 Vaccination Policy

RECOMMENDATION(S): Discussion for consideration of possible Board adoption.

FISCAL IMPACT: None.

DISCUSSION:

Previously, the CCHD BOD had approved an employee SOP policy requiring COVID-19 vaccinations. This draft policy lends itself to that SOP in that makes it inclusive to the District Policy Manual.

Attachment:

A) District COVID-19 Vaccination Policy Draft

BOARD ACTION:

Date of Vote:

UNANIMOUS: ____

FEDOROFF____ RICE____ MILEUR____ MONTALVO____ KUBAT____

POLICY TITLE: COVID-19 Vaccination Policy

POLICY NUMBER: 3530

3530.1 Purpose: The purpose of this District policy is to be consistent with CCHD's duty to provide and maintain a workplace that is free of recognized hazards. CCHD has adopted this policy to safeguard the health and well-being of employees and their families, visitors, others who spend time in our facilities and members of the community from infectious conditions that may be mitigated through an effective vaccination program. This policy is intended to comply with all federal, state and local laws. It is based upon guidance provided by the Centers for Disease Control and Prevention (CDC) and public health and licensing authorities, as applicable. This policy applies to all full-time and part-time employees and includes Directors, volunteers, temporary and provisional employees as well as contracted employees.

3530.2 Policy: In the wake of the COVID-19 pandemic, CCHD wants to assure its employees, and the community we serve, of its continued commitment to maintaining a safe and healthy workplace and that we are taking additional measures to protect our employees and their families from contracting and spreading COVID-19. With COVID-19 vaccines readily available to the general public, we are implementing a mandatory vaccination policy, effective September 30, 2021.

This policy does not apply to individuals for whom the COVID-19 vaccine has not been fully authorized by the CDC. Compliance with this policy is a condition of continued employment.

For details of implementation refer to the CCHD Employee Standard Operating Procedure Manual, Section 3.15.001, COVID-19 Mandatory Vaccination Policy.