

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Regular Board Meeting Minutes
Tuesday, April 26, 2011, 6:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1. OPENING											
A. Call To Order	President Bates called the meeting to order at 6:33 p.m.										
B. Pledge of Allegiance	President Bates led the pledge of allegiance										
C. Establishment of a Quorum	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President Bates</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Jenkins</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Secretary Fratto</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Trustee Headding</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Trustee Putney</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: Administrator Melendy, Operations Director McCrain Admin. Assistant Holmes</p>	President Bates	Present	Vice President Jenkins	Present	Secretary Fratto	Present	Trustee Headding	Present	Trustee Putney	Present
President Bates	Present										
Vice President Jenkins	Present										
Secretary Fratto	Present										
Trustee Headding	Present										
Trustee Putney	Present										
2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA	<u>Amanda Rice</u> , has armbands to show support for Chief Mark Miller for audience members, reminded all about the CCSD meeting on Thursday the 28 th @ 11am.										
3. Approve Minutes from the CCHD regular meeting March 22, 2011. Approve Minutes from the CCHD special meeting April 5, 2011.	Trustee Putney moved to approve the March 22nd minutes. Trustee Headding seconded the motion. Motion carried. Trustee Headding moved to approve the April 5th minutes. Secretary Fratto seconded the motion. All minutes approved- Ayes-5, Noes-0.										
4. ADMINISTRATION AND BOARD REPORTS											
1. Administrators Report	Administrator Melendy reported that the AMGEN bike tour will not be coming through Cambria as Highway 1 is closed, and CENCAL roofing will be replacing the skylight/flashing at the CHC building.										
2. Financials/Budget	Administrative Assistant Holmes presented report.										
3. Ambulance Activity	Operations Director McCrain presented report.										
4. Community Education	Operations Director McCrain presented report.										
B. CIT Report	Mary Anne Mullen presented report.										
C. Ad Hoc Committee	President Bates reported on the meeting that was held March 28 th . <u>Mary Webb</u> , asked what the original intent/purpose of the ad hoc committee was. <u>Tina Dikcason</u> , stated that she is totally opposed to the CCHD and CCSD merging and believes that the CCSD is not being managed well										
D. Planning Groups											
1. Facilities	Vice President Jenkins reported on the facilities meeting.										

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2. Capital Equipment	Trustee Putney reported on the equipment meeting.
3. Operations	Trustee Heading reported that there had not been an operations meeting.
5. DISCUSSION ITEMS	
A. By-Laws	Administrator Melendy presented by-law templates for board review
B. 2011-2012 Fiscal Year Budget	Administrator Melendy presented information on the proposed 2011-2012 budget. He discussed ambulance revenue, property tax revenue, the special assessment, the C.P.I., and other income and expense issues. He then thanked the employee group for voluntarily freezing their steps, not taking a COLA and reducing their holiday hours the past 2 years. <u>Tina Dikcason</u> , feels it was very responsible of the CCHD employees to voluntarily freeze their benefits.
C. Resolution 01-11	Administrator Melendy presented the item.
D. Meeting Time Change	Administrator Melendy presented the item.
E. Changes to Agenda and Minutes format	Administrator Melendy presented the item. By consensus, trustees accepted changing the agenda and minutes to the new format.
6. ACTION ITEMS	
A. Administrator Position	President Bates presented the item. Trustee Jenkins reported on what the operations committee had discussed. Trustee Heading stated that he is moving out of Cambria, will have to resign from the board and would be interested in filling the per diem administrator position. President Bates asked Trustee Jenkins and Trustee Fratto to perform the task of identifying what the district can afford and work on a list of potential candidates for the position to be reviewed at the next meeting. <u>Runo Lemming</u> , stated that he would be interested in the per diem administrator position. <u>Mary Webb</u> , would like the minutes and agenda to be available on the CCHD website. This item was tabled for action at the May meeting.

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B. ALPHA Fund ballot	Administrator Melendy presented the Item. Trustee Putney made a motion to approve the ALPHA Fund Joint Powers ballot. Trustee Heading seconded the motion. Motion passed unanimously. Ayes-5, Noes-0.
7. ADJOURNMENT	Trustee Heading made a motion to adjourn at 7:49 p.m. Secretary Fratto seconded. Motion carried.