

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Regular Board Meeting Minutes

Tuesday, June 7, 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	<p>President Bates Present Vice President Jenkins Present Secretary Fratto Present Trustee Headding Present Trustee Putney Present</p> <p>Staff Present: Administrator Melendy, Operations Director McCrain Admin. Assistant Holmes</p> <p>PRESIDENT BATES NOTED THAT THIS WAS A RESCHEDULED MEETING THAT WAS ORIGINALLY SCHEDULED TO TAKE PLACE ON MAY 24, 2011</p>
2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA	There was no public comment
3. ADMINISTRATION AND BOARD REPORTS	
A. Administrators Report	Administrator Melendy reported that the parking lot at the Professional building needs to be repaved and after meeting with a representative from Fredericks Paving it was determined that the cost will be anywhere from \$40 to \$70 thousand dollars, and Cencal will be replacing the skylight in the next 2 weeks.
B. Ambulance Activity Report	Operations Director McCrain presented report. Trustee Putney would like to see the report discussed at a previous meeting showing the use of disposables where services were rendered and then the call was canceled.
C. Community Education	Operations Director McCrain presented report. Administrator Melendy reported that we have received the slip and fall prevention video and Paramedic Kate Bounds will be putting together a presentation using the video.
D. CIT Report	Operations Director McCrain presented report.
E. Planning Group Committee	Vice President Jenkins reported that the Operations Committee has been working with Administrator Melendy on the repaving of the parking lot.

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	<p>Administrative Assistant reported that she has given trustees a letter from CHC to The Board of Supervisors regarding the possible closure of CHC in Cambria and other clinics in the county if they do not receive the funds requested from the County.</p> <p>Trustee Putney stated that the Equipment Committee has not met and wanted to let trustees know that the Assistance to Firefighters grant was not approved.</p> <p>Administrator Melendy advised trustees that Sierra Vista Hospital is in the process of becoming a Level 3 Trauma Center.</p>
<p>F. Ad Hoc Committee</p>	<p>President Bates reported that at this time the Ad Hoc committee is not meeting.</p>
<p>G. ACHD Meeting Attendance Report</p>	<p>Vice President Jenkins gave an overview of the ACHD annual meeting she attended.</p>
<p>4. CONSENT AGENDA</p>	<p>Trustee Putney made a motion to approve the Consent Agenda. Trustee Heading seconded the motion. Motion carried. Ayes-5, Noes-0.</p>
<p>A. Approve Minutes From April 26, 2011</p>	
<p>B. Approve Expenditures For April, 2011</p>	
<p>C. Approve Financials and Budget Analysis April, 2011</p>	
<p>D. Approve Resolution 01-11 LAIF Investments</p>	
<p>5. DISCUSSION ITEMS</p>	
<p>A. 2011-2012 Fiscal Year Budget</p>	<p>Administrator Melendy presented 2011-2012 preliminary budget with corrections for board review.</p> <p>Trustee Putney recommended that we decrease our rental income based on the possibility that CHC might not keep the Cambria clinic open.</p> <p>Trustee Jenkins would like a more itemized report regarding miscellaneous items.</p> <p>Trustee Putney would like to see the personnel expenses listed as separate line items with each itemized expenditure under its own separate numerical category under the 6015.01 Account Number.</p> <p>Secretary Fratto pointed out that the</p>

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	<p>budget highlight stating that the total increase in PERS is \$66,791 is incorrect and should show an increase of only \$25 thousand.</p> <p>Secretary Fratto suggested putting the Prior Fiscal Year totals on each page of the budget for comparison.</p> <p>President Bates suggested that the names of purveyors be identified in the budget i.e. Wittman/Ambulance Billing. Per Trustee Putney, Administrator Melendy will change the word stipend to class attendance in accordance with the CIT account.</p> <p>Per trustees', Administrator Melendy will move \$4,000 from the Contingency Reserve Fund to Unit Replacement Fund.</p>
B. BYLAWS Update	<p>President Bates asked that this item be postponed.</p>
C. ADMINISTRATOR POSITION	<p>Vice President Jenkins presented this item.</p> <p>Per President Bates, discussion of this item will continue as trustees move forward, formulate goals and redefine the organization through the work of the existing planning group committees.</p>
6. ACTION ITEMS	
A. NOMINATION FOR LAFCO ALTERNATE-SPECIAL DISTRICT MEMBER	<p>No nomination was made by trustees'.</p>
7. ADJOURNMENT	<p>Secretary Fratto made a motion to adjourn at 9:20 p.m. Trustee Heading seconded. Motion carried.</p>