

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Regular Board Meeting Minutes

Wednesday, April 18, 2018

1 p.m.

AGENDA ITEM	DISCUSSION OR ACTION
1. OPENING	
A. Call To Order	President Wood called the meeting to order at 1:00 p.m.
B. Pledge of Allegiance	President Wood led the Pledge of Allegiance.
C. Establishment of a Quorum	President Wood Present Vice President Gray Present Secretary Bianchi Present Trustee Meyer Present Trustee Putney Present <u>Staff Present</u> Administrator Sayers Operations Director Melendy Legal Counsel Chelsea Olson Murphy Administrative Clerk Harper
D. Report from March 21, 2018, Closed Session	Trustee Wood reported that there was no reportable action.
2. PUBLIC COMMENT	PUBLIC COMMENT: Iggy Fedoroff
3. LESLIE WARD, CPA FROM CLIFTONLARSONALLEN LLP, PRESENTED THE 2017 AUDIT REPORT.	Leslie Ward, CPA, presented Item 3, the 2017 Audit Report. Trustee Gray identified some corrections to be made, and asked for clarification on some items. Trustee Bianchi gave a correction. Trustee Putney commented on CalPERS figures. PUBLIC COMMENT: Bill Rice
4. CONSENT AGENDA	Trustee Gray pulled Item 4C, regarding a Monterey County response in February. Trustee Putney moved to approve Consent Agenda Items 4A, B, D, and E, with the addition of the 11/15/17 minutes. Trustee Bianchi seconded the motion. Motion carried 5/0.

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Regular Board Meeting Minutes

Wednesday, April 18, 2018

1 p.m.

<p>4. Continued</p>	<p>4C – Trustee Gray requested clarification regarding a call to Monterey County in February that was not on the Ambulance Activity Report. Administrator Sayers stated that he would look into the billing and payment process.</p> <p>Trustee Meyer moved to approve Consent Agenda Item 4C.</p> <p>Trustee Putney seconded the motion.</p> <p>Motion carried 5/0.</p>
<p>5. VERBAL REPORTS</p>	
<p>A. MONTHLY FINANCIAL REVIEW</p>	<p>Administrator Sayers reviewed March revenues, fund balance, transports, and budget amounts.</p> <p>Trustee Gray had a question regarding the figure for revenue over expenses, which Administrator Sayers explained.</p>
<p>B. PROPERTY AND FACILITIES AD HOC COMMITTEE REPORT</p>	<p>Trustee Putney reported that the Property & Facilities Ad Hoc Committee did not meet this past month, but did have a short update, which was given by Administrator Sayers. CCHD’s insurance company, SDRMA, provided a verbal report that the policy won’t cover the remodeling of Suite A and the clinic building. He has spoken with general counsel, which supports pursuing a suit with SDRMA. It was decided to agendize this item for future discussion. Administrator Sayers also reported that the CHC roofing project is under way.</p>
<p>C. OTHER COMMITTEE REPORTS</p>	<p>Trustee Meyer reported that the Outreach Committee did not have a meeting.</p> <p>Trustee Gray gave the Healthcare Advocacy Committee report. They did not have a meeting, but she reported that the process of remodeling the street level of the medical building should begin any time. The anticipated opening is late summer, possibly September 1.</p> <p>Trustee Putney reported that the Finance Committee had two meetings. Most of their business will be found in the Regular Business section. They are working through some financial research, and will be meeting again next month. They have crunched some numbers to find possible savings, and hope to have solid answers by the next Board meeting.</p>

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Regular Board Meeting Minutes

Wednesday, April 18, 2018

1 p.m.

6. REGULAR BUSINESS	
A. TRUSTEES DISCUSSED SELECTING ONE INDIVIDUAL FROM THE TWO NOMINATED TO THE POSITION OF LAFCO ALTERNATE SPECIAL DISTRICT MEMBER POSITION. <u>TIME ON TAPE (57:21)</u>	Administrator Sayers presented Item 6A. Trustee Bianchi moved to nominate Ed Eby. Trustee Putney seconded the motion. Motion carried 5/0.
B. ADMINISTRATOR SAYERS PROVIDED THE BOARD AN UPDATE ON PROJECT HEARTBEAT FOR DISCUSSION AND ACTION. <u>TIME ON TAPE 58:55</u>	Administrator Sayers presented Item 6B. He has discussed the use of the Project Heartbeat funds with Dr. Frank Fratto, and Dr. Fratto agreed that the purchase of a new used ambulance would be a good use of the funds. Administrator Sayers asked for the Board's input on purchasing a new used ambulance. Board discussion followed relating to CCHD's ambulances, and the purchase of a new used one. Trustee Putney made a motion to authorize Administrator Sayers to locate a used ambulance, and spend up to \$40,000 maximum, with Project Heartbeat's approval. Trustee Bianchi seconded the motion. Motion carried 5/0.
C. ADMINISTRATOR SAYERS REVIEWED THE CURRENT INSURANCE POLICIES THE DISTRICT HAS IN PLACE. <u>TIME ON TAPE: 1:12:48</u>	Administrator Sayers presented Item 6C, reviewing CCHD's insurance coverage through SDRMA. Board discussion followed regarding language and definitions contained in the policy, with input from legal counsel. PUBLIC COMMENT: None
D. THE BOARD DISCUSSED A LINE BY LINE BUDGET REVIEW FOR ACTION. <u>TIME ON TAPE 1:21:55</u>	Administrator Sayers presented Item 6D, explaining the approach the Finance Committee recommends taking with regard to the line by line budget review. Board discussion followed regarding the review and the structure of ad hoc and standing committees, with input from legal counsel. PUBLIC COMMENT: Kristi Jenkins

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Regular Board Meeting Minutes

Wednesday, April 18, 2018

1 p.m.

<p>D. Continued</p>	<p>Trustee Gray made a motion that we present, for review at our May meeting, the results of a line by line review with suggested modifications and cuts for the June budget preparation process.</p> <p>Further Board discussion followed regarding the timeline for the review.</p> <p>Trustee Bianchi seconded Trustee Gray's motion.</p> <p>Trustee Putney-No Trustee Meyer-No Trustee Bianchi-Aye Trustee Gray-Aye Trustee Wood-No</p> <p>Motion failed 2/3.</p>
<p>E. TRUSTEE GRAY DISCUSSED ADDING STREET NAMES TO THE AMBULANCE ACTIVITY REPORT FOR ACTION.</p> <p><u>TIME ON TAPE: 1:47:00</u></p>	<p>Trustee Gray presented Item 6E, advocating adding the street name to the Ambulance Activity Report, in order to have a better sense of response times.</p> <p>Board discussion followed regarding street information being included on the Ambulance Activity Report.</p> <p>Trustee Meyer made a motion to leave the Ambulance Activity Report as is.</p> <p>Board discussion regarding this issue continued.</p> <p>PUBLIC COMMENT: None</p> <p>Trustee Meyer restated her motion, to leave the Ambulance Activity Report as is, with no changes.</p> <p>Trustee Bianchi seconded the motion.</p> <p>Trustee Putney-Aye Trustee Meyer-Aye Trustee Bianchi-Aye Trustee Gray-No Trustee Wood-Aye</p> <p>Motion carried 4/1.</p>

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Regular Board Meeting Minutes

Wednesday, April 18, 2018

1 p.m.

F. ADMINISTRATOR SAYERS DISCUSSED SEEKING AN ENHANCED MOVE UP AND COVER SYSTEM FROM SAN LUIS AMBULANCE FOR BOARD DIRECTION AND ACTION.

TIME ON TAPE 2:05:18

Administrator Sayers presented Item 6F. He and Operations Director Melendy met with San Luis Ambulance Operations Director Joe Piedalue, and San Luis Obispo EMSA Director Vince Pierucci. They discussed recent ambulance deployment, how CCHD has adjusted its system, and how that's effected the rest of the county. Operations Director Melendy reported that CCHD and the EMSA will meet monthly to review the deployment plan data.

PUBLIC COMMENT: None

Administrator Sayers requested Board direction regarding these discussions. The Board discussed ambulance deployment.

Trustee Bianchi moved that Administrator Sayers continue discussions with both our Operations Director, San Luis Ambulance, and the EMSA.

Trustee Gray seconded the motion.

Trustee Gray added further discussion of this issue.

PUBLIC COMMENT: None

Trustee Wood asked for a restatement of Trustee Bianchi's motion.

Trustee Bianchi made a motion that the Board direct our Administrator and Operations Manager to continue discussions with San Luis Ambulance and the EMSA personnel, to make sure that the system we are putting in place is the best under the circumstances.

Trustee Gray seconded the motion.

Motion carried 5/0.

7. DECLARATION OF FUTURE AGENDA ITEMS.

Trustee Wood requested discussion of pursuing a claim with SDRMA, with the Board's point of view.

Trustee Wood requested discussion of information Administrator Sayers has received from legal counsel about an ad hoc committee becoming a standing committee, with regard to the Finance Committee, its line by line budget review, and public attendance at the committee meetings.

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Regular Board Meeting Minutes

Wednesday, April 18, 2018

1 p.m.

7. Continued	Trustee Gray requested a report on the implementation of the audit recommendations. Trustee Putney requested discussing the possibility of a tax measure assessment being on the November ballot to help support the District financially.
8. ADJOURN TO CLOSED SESSION	Trustee Wood adjourned to Closed Session at 3:18 pm.
9. ADJOURNMENT	Trustees came out of Closed Session at 4:45 pm. At that time, Trustee Wood adjourned the meeting.

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Regular Board Meeting Minutes

Wednesday, April 18, 2018

1 p.m.

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Regular Board Meeting Minutes

Wednesday, April 18, 2018

1 p.m.