

CAMBRIA COMMUNITY HEALTHCARE DISTRICT
Special Board Meeting Minutes
October 2, 2019

1. OPENING

Call to Order

President Gray called the meeting to order at 9:06 AM

Establishment of a Quorum

Three members of the Board of Directors were present. Directors Rice and Hernandez were excused.

Administrator McDonough was also present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No members of the public were present.

3. REGULAR BUSINESS

The Board reviewed an offer of \$4,519.30 from Fair Harbor Capital to purchase a claim by CCHD of \$5,225 against PG&E in U.S. Bankruptcy Court of Northern California. Due to conditions placed on the offer, staff counsel was directed to propose modified wording of the offer which would prevent recovery by Fair Harbor of the \$4,519.30 offered to the District except if the District misrepresented the claim as to its amount. After a motion by Director Fedoroff seconded by Director Mileur, the Board decided 3/0 to accept the offer so long as Fair Harbor modified its wording.

4. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 9:38 AM to consider pursuant to government code 54957(b)(6) conference with labor negotiator. Agency representative: Administrator. Employee organization: Service Employees International Union Local 620.

5. OUT OF CLOSED SESSION

Closed session was adjourned at 11:15 AM with reportable action that a Special Board was scheduled for October 8, 2019 at 10:30 AM.