

CAMBRIA COMMUNITY HEALTHCARE DISTRICT
Regular Board Meeting Minutes
Wednesday, May 15, 2019

1. OPENING

Call to Order

President Gray called the meeting to order at 10:06 AM

Pledge of Allegiance

President Gray led the Pledge of Allegiance

Establishment of a Quorum

Four members of the Board of Directors were present. Dr. Miguel Hernandez was excused.

Staff present: Interim Administrator Steve McGrath, Administrative Manager Holmes-Nagy and Interim Operations Manager Benes

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

3. CONSENT AGENDA

The minutes of the Regular April 17, 2019, Special April 26, 2019 and Special May 3, 2019 minutes were approved by the Board 4/0.

4. REPORTS

A. ADMINISTRATOR REPORT AND FINANCIAL REVIEW

Administrator McGrath discussed various issues including the Ambulance Activity Report.

B. COMMITTEE REPORTS

Director Mileur reported that the Healthcare Advocacy and Education Committee did not meet in April. However, she reported the fall prevention classes continue to be well attended. She is exploring other workshops. She advised that CHC has added a physician working Fridays; the FCPP Clinic is seeing about ten patients a day. She advised that since there was a recent SLO county survey of healthcare needs, we could use those results for our own purposes in determining needs in our District. She suggested approaching FCPP about the possibility of utilizing part of their clinic for urgent care Fridays through Sundays.

Director Rice reported the Finance Committee did not meet but discussed financial results through April and the estimate to complete the fiscal year. He reminded the Board that the outside auditor's report would be presented at the June Regular Board Meeting. He also stated competing the SDRMA insurance policy. He said that the application for a new insurer could not be completed by the June 1 deadline. Therefore, he said no change in insurer was possible at this time. He also reported on progress on gathering data on a new billing system with Image Trend. The next Finance Committee Meeting will be May 29 and he asked that input of financial needs for the 2019/20 budget from each Director be sent to Administrator McGrath.

Director Fedoroff said the Property and Facilities Committee did not meet. However, the next meeting will occur in early June. Further, the 1999 Ford Expedition was auctioned as directed by the Board for \$1,100 on May 14, 2019.

5. REGULAR BUSINESS

A. Directors discussed rate setting issues and questions posed by SLO County EMS. President Gray asked that the Finance Committee review this rate structure at a future meeting. Director Rice agreed to address this at a future meeting after May 29 because that meeting's agenda was already full.

B. Directors discussed recruitment of a permanent Administrator and establishment of an Ad Hoc Search Committee. Director Rice moved, Director Mileur seconded that the Committee consist of Director Fedoroff as Chair and Board President Barbara Bronson Gray as Member with Interim Administrator as Staff Member. The Board voted 4/0 to approve the motion.

6. DECLARATION OF FUTURE AGENDA ITEMS

A. Presentation of 2017/18 audit results.

B. Presentation of 2019/20 budget.

C. Presentation by Committee chairs of progress toward achievement of goals set at the January Board meeting.

7. ADJOURNMENT

The meeting was adjourned at 11:32 AM.