



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT  
APRIL 3, 2020  
SPECIAL BOARD MEETING MINUTES**

Due to Coronavirus-19 concerns, this meeting was held via teleconference.

**A) OPENING**

1) Call to order

President Fedoroff called the meeting to order at 2:04 pm.

2) Pledge of Allegiance

Not performed as no flag was present.

3) Establishment of a quorum

Board of Directors members Iggy Fedoroff, Bill Rice, Barbara Bronson Gray, Laurie Mileur and Cecilia Montalvo were in attendance.

Administrator Mike McDonough and Administrative Assistant Simone Rathbun were also present. Also in attendance were John Linn and Bruce Gibson.

**B) PUBLIC COMMENT**

No members of the public spoke.

**C) REGULAR BUSINESS**

In the interest of time, and for the convenience of the two community leaders who called into the teleconference, Director Barbara Bronson Gray motioned that original Agenda Item #1 be discussed last.

Laurie Mileur seconded. Board approved 4/0. (Cecilia Montalvo had not yet connected to the meeting at this point).

1) Discussion regarding the current status of the COVID-19 pandemic, including any shortages and employee issues. Administrator Mike McDonough stated that the crews are now being required to wear masks on all calls. Employees are now being screened at the start of each shift for any fever or respiratory symptoms; there are currently no staffing issues. Administrator McDonough has looked into potential temporary housing options for the employees, should the need arise for any quarantine. The AmbuStat sterilization unit has arrived; we are now waiting for the disinfectant fluids to arrive. There has been a reduction in call volume of late. The County is encouraging that family not be allowed to ride in the ambulance during transports. Discussion was had regarding the need for flexibility and discretion on this issue, in terms of possibly transporting a child, etc. The Community Leaders Forum has been a very helpful tool.

2) The planned change in the FCPP primary care clinic in Cambria was discussed. Director Cecilia Montalvo spoke how Dr. Lewis' practice is being moved to Paso Robles by Tenet. Bruce Gibson spoke regarding his recent discussion with his contact at Tenet, Mark Lisa. Mark Lisa is going to reach out to Jeff Henderson at FCPP. Bruce would like to discuss with them the possibility of either delaying the move, not moving at all, or if a move is made, allowing another provider to occupy that space as soon as possible. John Linn spoke about his concerns regarding having an established physician leave the community. He suspects the decision is coming from Tenet's Corporation in Dallas, and is not a local decision.

Barbara Bronson Gray spoke regarding the importance of maintaining lab draw facilities in Cambria as well. Draft Resolution 13.20 was reviewed and discussed. Director Barbara Bronson Gray motioned that this Resolution be modified as discussed, and approved, Director Bill Rice seconded, Board approved 5/0.

3) Discussion regarding District Bylaws and authorized communication with the media. Discussion was had in regards to speaking for the Board as opposed to speaking directly for one's self. President Fedoroff suggested that this topic be tabled until the regular scheduled April 15<sup>th</sup> Regular Board Meeting, and the Board concurs.

#### **D) DECLARATION OF FUTURE AGENDA ITEMS**

1) Administrator McDonough to give a summary of the Cambria and San Simeon Leaders Forum.

#### **E) ADJOURNMENT**

The meeting was adjourned at 3:22 pm.