

CAMBRIA COMMUNITY HEALTHCARE DISTRICT
Regular Board Meeting Minutes
Wednesday August 21, 2019

1. OPENING

Call to Order

President Gray called the meeting to order at 1:04 PM

Pledge of Allegiance

President Gray led the Pledge of Allegiance

Establishment of a Quorum

All five members of the Board of Directors were present.

Staff present: Interim Administrator Steve McGrath was present, Administrator Mike McDonough was seated during the meeting and Heidi Holmes-Nagy joined the meeting for the Consent Agenda.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

3. PUBLIC EMPLOYEE APPOINTMENT

As contemplated by Rosenberg's Rules of Order under the heading "Majority and Super-Majority Votes", subheading "Motion to object to the consideration of a question", Director Fedoroff moved to delete Item C) 1) from the amended Board Agenda and move Item D) titled PUBLIC EMPLOYEE APPOINTMENT to precede Item C) titled ADJOURN TO CLOSED SESSION. In addition, in order to provide the public with clarity regarding Amended Agenda Item C) 2), Director Fedoroff moved the Board to name Bill Avery interim labor negotiator for the purpose of the interview contemplated by said Item C) 2). Director Mileur seconded the motion and it was approved 5/0.

The District Administrator employment contract for Mike McDonough was discussed including compensation and fringe benefits and was approved by the Board 5/0. Board President Gray welcomed Administrator McDonough and he was seated on the dias with the Directors.

Interim Administrator Steve McGrath tendered his letter of resignation effective August 21, 2019.

4. ADJOURNED TO CLOSED SESSION at 1:20 PM

Pursuant to Government Code § 54957.6: Conference with interim labor negotiator.

Closed Session was adjourned at 2:12 PM with no reportable action.

5. CONSENT AGENDA

Director Rice moved to move Item F) 6) to precede the Consent Agenda based on Earth Systems Rep Darrin Hasham being available to brief and answer any questions on the slope failure. The motion was seconded and the Board approved the Agenda change 5/0.

A. The geotechnical report from Earth Systems was discussed as presented by Steve McGrath. Staff requested direction on how to proceed. Director Fedoroff moved to proceed per Earth Systems option four — continue to restrict use of 2535 Main Street (the former crew quarters prior to January 2017) and expend no further monies. The motion was seconded by Director Rice and after discussion, the Board voted to adopt the motion 5/0.

B. Amended minutes of the July 5, 2019 Special Meeting and the minutes of July 17, 2019 Regular Meeting were reviewed.

C. The ambulance Activity Report for July 2019 was reviewed by Director Fedoroff. Jody McDonough as a member of the public spoke and suggested area familiarization training to prevent delays in reaching patients. Heidi Holmes-Nagy affirmed the District does area familiarization when new paramedics and EMTs are brought on board.

D. Financials and the Budget Analysis for July 2019 were presented.

Consent Agenda Items 5. B through D were approved by the Board 5/0.

6. COMMITTEE REPORTS

A. Moved to Item 5 above.

B. The Interim Administrator's Report was presented. Steve McGrath said he signed a purchase order for a new generator about ten days ago to replace one that was too old to properly maintain. It is for the purpose of keeping dispatch comm radios working and refrigeration operational for medications requiring such during power outages.

C. The President's Report was presented. Director Gray reported making presentations to the Cambria Lions Club, North Coast Advisory Council and the San Simeon Community Services District Board regarding Healthcare District matters.

D. Committee Reports were presented: a) Healthcare Advocacy: Laurie Mileur mentioned a new series of balance classes starting September 24th requiring about \$300 for printing of flyers; b) Finance: Bill Rice went over revenues and expenses for July. Heidi Holmes-Nagy mentioned receiving Diablo Canyon mitigation funds for about \$6,000 in August and then said we will receive \$3,000 for each of the next seven years to offset lost property tax revenue; c) Property and Facilities: Iggy Fedoroff reported no meeting was held but the slope failure and parking lot matters were being briefed to the entire Board today; d) Grants: Laurie Mileur reported one meeting held which included Director Rice. The committee identified equipment needs and said a grant proposal to FEMA would be prepared for a new ambulance with no firm submission deadline currently set by FEMA. Next Grant Committee meeting will be in early September.

7. REGULAR BUSINESS

A. The Board Adopted Resolution #10-19, adding District Administrator McDonough and removing Interim Administrator McGrath from bank signature authority.

B. Parking lot repair. Options and estimated costs for repaving were reviewed. Director Fedoroff moved that the three-page Request for Quotation be issued as soon as possible including posting on the District's website and that the Administrator review the bids with the Chair of the Property and Facilities Committee in accordance with District ByLaws prior to full Board review and approval at the first practical Regular Meeting of the Board. Director Rice seconded the motion. The Board approved 5/0.

C. Trust development was discussed regarding desired parameters for the Cambria Community Healthcare District Trust, for direction to O'Leary Wallace LLP. Director Gray presented a set of eleven questions to assist O'Leary Wallace in refining the draft trust document to a second draft. The Board concurred in having Director Gray work with the Administrator and O'Leary Wallace to develop a second draft for presentation at the soonest practical Board meeting.

8. ADJOURNED TO SECOND CLOSED SESSION at 4:03 PM

A. Pursuant to Government Code § 54956.9 (d)(2): Conference with legal counsel, anticipated litigation; number of cases: one (1).

B. Pursuant to Government Code 54956.8: Real Property Negotiations. Negotiating Parties: Community Health Centers and Cambria Community Healthcare District. Property: 2515 Main Street, Cambria, CA 93428. Agency Negotiator: District Administrator. Under negotiation: Price and Terms of Payment

This Closed Session was adjourned at 4:55 PM with no reportable action.

9. DECLARATION OF FUTURE AGENDA ITEMS

A. Billing for ambulance revenue. Director Rice.

10. ADJOURNMENT

The open session meeting was adjourned at 4:56 PM.