



# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

**August 27, 2020**

## **REGULAR BOARD MEETING ANNOUNCEMENT**

The regular meeting of the Cambria Community Healthcare District will be held online:

Topic: CCHD Regular Board meeting

Time: Aug 27, 2020 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83033277454>

Meeting ID: 830 3327 7454

One tap mobile

+16699006833,,83033277454# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 830 3327 7454

Find your local number: <https://us02web.zoom.us/u/kb1nEJAPqw>

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda, packets and minutes are available at the following website: [www.cambria-healthcare.org](http://www.cambria-healthcare.org). Any changes or additions to the agenda will be posted at the District Office and on the District website.

Note that while board members will not engage in dialog with the public during the board meeting, individual members may choose to incorporate an answer to a question posed by the public during their discussion of an agenda item.

# **AGENDA**

## **A) OPENING**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum

## **B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item. Presentations are limited to a maximum of three minutes per person.

## **C) CONSENT AGENDA**

- 1) Approve Minutes from the July 15, 2020 Regular Meeting.

## **D) REPORTS**

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) Committee Reports
  - a) President's Report: Iggy Fedoroff
  - b) Property & Facilities: Barbara Bronson Gray
  - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
  - d) Finance: Bill Rice
  - e) Grants: Laurie Mileur
  - f) Strategic Planning: Cecilia Montalvo

## **E) REGULAR BUSINESS**

- 1) CCHD Healthcare Needs Survey Preliminary Results Review – Laurie Mileur  
A report on the results of the recent Community Survey Results with discussion.

- 2) Ambulance Fuel Purchasing – Mike McDonough  
A report on the status of the fleet fuel purchasing process and recommendation for possible Board approval of a MOU with CalFire to purchase fuel.
- 3) Strategic Plan Update – Cecilia Montalvo  
An update on the status of the District Strategic Plan with consideration of Board direction on future capital expense projects.
- 4) Zoll Monitor Procurement – Mike McDonough, Tim Benes, Barbara Bronson Gray  
Receive an update on the District's AFG grant request for two Zoll monitors. Consider for Board action a recommendation from the Property and Facilities Committee for the District to lease two Zoll monitors now, and, if not successful with the grant request for two additional monitors, lease two additional monitors.
- 5) Establishment of FY 2020/2021 Administrator's Objectives – Iggy Fedoroff, Michael McDonough
- 6) CalFire ambulance procurement proposal – Barbara Bronson Gray, Tim Benes.  
Discussion for possible Board approval of purchase of a surplus CalFire ambulance.
- 7) Safety Equipment Purchase – Tim Benes  
Discuss, for possible Board action, the purchase of new safety equipment for the ambulance personnel. To include possible grant funding availability.
- 8) On scene photography – Barbara Bronson Gray, Mike McDonough  
Discuss policy related to photography on calls or on scene and/or at homes, for discussion and consideration.
- 9) District Administrator Compensation and Employment Agreement – Iggy Fedoroff  
Discuss and Consider Approval of District Administrator Compensation and Employment Agreement.

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

## **G) ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on September 16, 2020, location TBD.