



Cambria Community Healthcare District

PROPERTY & FACILITIES COMMITTEE MEETING MINUTES

February 3, 2020

A. OPENING

1. Call to order

Director Bronson Gray called the meeting to order at 9:36 am.

2. Establishment of a quorum.

Directors Barbara Bronson Gray and Dr. Miguel Hernandez were present, as well as new Committee member, architect Bruce Beery. Also present were Mel McColloch, Administrator Mike McDonough and Administrative Assistant Simone Rathbun.

B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No members of the public were present.

C. AGENDA

1. Architect Bruce Beery was welcomed as a new committee member.

2. Administrator McDonough and Director Bronson Gray reviewed the goals, accomplishments and progress of the Property and Facilities Committee, including a summary of what was done last year.

3. A quick tour of our property and facilities was completed.

4. Administrator McDonough gave an update regarding the CCSD shared fire/ambulance fuel system, and other fuel possibilities for the CCHD. Decision was made for Mike to continue looking into costs and other options.

5. Possible goals for 2020 were discussed including acquisition of new ambulance, developing plans and cost estimates for restoration or replacement of current clinic facilities, developing plans and cost estimates for restoration and replacement of crew quarters, developing plans for restoration, replacement, or rental of office facilities. Also discussed and evaluated the potential use or benefit of demolition of the old crew quarters (prior garage), ascertained the feasibility of removing K-rails from the property, and reviewed all property and casualty insurance to assure it is sufficient and reasonably priced. Bruce Beery gave an overview of what the building process would be like, what changes to the current are likely to need updates if we remodel (windows replaced, bathrooms remodeled to ADA requirements, etc.)

6. These goals will be presented to the Board of Directors for feedback and approval.

D. AGENDA ITEMS FOR NEXT MEETING

1) Perform a fuel use assessment.

2) Survey staff and community – in two separate surveys – about what they would like to see and have in terms of a building and services.

3) Make a list of District needs, encompassing the scope of needs.

E. ADJOURN

The meeting was adjourned at 11:42 am.