



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT
JANUARY 30, 2020
SPECIAL MEETING MINUTES**

A) OPENING

- 1) Call to order President Fedoroff called the meeting to order at 3:00 pm
- 2) Pledge of Allegiance The Pledge of Allegiance was not done as there was no flag present.
- 3) Establishment of a quorum

Board of Directors members Iggy Fedoroff, Bill Rice, Barbara Bronson Gray, Dr. Miguel Hernandez and Dr. Laurie Mileur were present. Administrator Mike McDonough and Administrative Assistant Simone Rathbun were also present.

There were no members of the public present.

The meeting was adjourned to Closed Session at 3:05 pm.

B) CLOSED SESSION

Pursuant to Government Code section 54957.6 Conference with Labor Negotiator & Agency Representative: Mike McDonough and Bill Avery. Employee Organization: SEIU 620.

C) RETURN TO OPEN SESSION

The meeting returned to open session at 3:57 pm. There were no reportable matters from Closed Session.

D) AGENDA

Discussion, consideration and possible direction to the Administrator regarding the \$26,000 settlement funds received from Pilip Customs, Camp Hill, PA for Unit 19 return. The funds originally used to buy Unit 19 were received through Project Heartbeat specifically for the procurement of an ambulance. Administrator McDonough recommend opening a separate bank account specifically for these funds and using them either to make the quarterly payments on Unit 20 which replaced Unit 19, or to save them towards the purchase of the next ambulance. Director Rice motioned to create a separate account solely for the purpose of quarterly ambulance payments for Unit 20, until exhausted, along with any other additional funds that may be added to this "Ambulance Procurement" account. Director Bronson Gray seconded the motion. Board approved 5/0.

E) ADJOURNMENT

The meeting was adjourned at 4:08 pm.