

CAMBRIA COMMUNITY HEALTHCARE DISTRICT
Special Board Meeting Minutes
June 12, 2019

1. OPENING
Call to Order

President Gray called the meeting to order at 9:06 AM

Pledge of Allegiance

President Gray led the Pledge of Allegiance

Establishment of a Quorum

All five members of the Board of Directors were present. In addition, Interim Administrator Steve McGrath was in attendance.

2. REGULAR BUSINESS

A. This special meeting was called to review the CCHD preliminary 2019/2020 budget. Steve McGrath presented the budget totaling \$1,722,710 including a slight surplus of \$2,314. The Board gave direction to the Administrator and Finance Committee to update PERS contributions to coincide with the expected hiring of a new Administrator in the second fiscal quarter (no change to the PERS total). In addition, the Board directed that \$3,000 earmarked for a strategic planning session be moved from Miscellaneous expenditures to Facility Repair/Maintennace and that an Information Technology expense line be added to segregate the expenses budgeted for that activity (currently \$250 per month). It was agreed that overtime expense would be broken out as a separate expense at the mid-year budget review in January. While the preliminary budget assumes CHC will vacate Suite B in December, the Administrator was requested to obtain a commitment from CHC for a six to nine month lease to achieve more certainty as to when CHC would make Suite B available to the District for other uses. No change in the preliminary budget total was made.

B. The Board reviewed and discussed the revised ambulance rate schedule and directed the Administrator to prepare the necessary documentation to implement the revised rates. In addition, through Board consensus, the Finance Committee's request to raise additional monies to help fund the acquisition of capital equipment was approved to move forward.

ADJOURNMENT

The meeting was adjourned at 11:05 AM.