

CAMBRIA COMMUNITY HEALTHCARE DISTRICT
Regular Board Meeting Minutes
Wednesday, March 20, 2019

1. OPENING

Call to Order

President Gray called the meeting to order at 1:03 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: Administrator Robles-Wilson

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No members of the public were present.

3. CONSENT AGENDA

The minutes of the regular February 2019 minutes were approved by the Board 5/0. President Gray reported that in closed session March 20, 2019 the only reportable action was that the Administrator was directed to issue a notice to CHC to vacate three rooms and a hallway adjacent to Suite "C" in order to permit sufficient space for District needs.

4. REPORTS

A. ADMINISTRATOR REPORT AND FINANCIAL REVIEW

Administrator Robles-Wilson discussed the issues in her report. Director Rice presented the financial review showing an improvement in performance to budget by an additional \$26K.

B. COMMITTEE REPORTS

Director Fedoroff reported the Property and Facilities Committee met to consider proposals received for tree trimming, the status of Ambulance Unit 19 and District Insurance. The insurance recommendation is at 5 E in Regular Business. Tree trimming was covered by a grant saving the District \$5,350.

Director Mileur reported that the Healthcare Advocacy and Education Committee regarding the fall prevention and opioid commission request met. Recommendations are Agenda Items 5 G and H in Regular Business. Director Hernandez attended the SLO County Opioid Coalition meeting.

5. REGULAR BUSINESS

A. Administrator Robles-Wilson updated Directors about the GEMT audit of FY 13/14 and 14/15. Current expectation is that GEMT liabilities for prior year overpayments and current year payments should cancel each other out as anticipated in the District's revised budget.

B. Audit Process Update was provided by Director Rice. He expects presentation of audit results in April.

C. Administrator Robles-Wilson reviewed Resolution #03-19 regarding volunteer Governing Body Members and Workers Comp coverage. Motion made by Director Fedoroff to adopt the Resolution contingent upon SDRMA's written certification that Directors and Officers liability insurance is not impacted by this resolution. The motion was Seconded by Director Rice. Board vote 5/0.

D. Administrator Robles-Wilson reviewed Resolution #04-19 regarding support of the CCSD emergency water treatment facility. Motion to adopt by Director Mileur and Seconded by Director Fedoroff. Board vote 5/0.

E. Director Fedoroff proposed the Administrator obtain competitive property, casualty and workers comp insurance quotations and notify SDRMA of this by April 1, 2019. Motion to adopt recommendation by Director Rice and Seconded by Director Mileur. Board vote 5/0.

F. Director Fedoroff made a motion to move the starting time of the May 2019 regular meeting from 1 PM to Noon and provide Board members and District administrative staff a working lunch. Director Rice suggested a change in start time to 10 AM and not provide a meal. Director Fedoroff made the amended motion with Second provided by Director Rice. Board vote 5/0.

G. Director Mileur discussed the Fall Prevention Program. Motion to adopt recommendation by Director Mileur to include advertising budget not to exceed \$500 with Second by Director Rice. Board vote 5/0.

H. Director Mileur discussed the Cambria Opioid Project's request that CCHD form an advisory commission to oversee distribution of medication. Motion to adopt recommendation to decline participation with a letter from Dr. Mileur in coordination with the Administrator by Director Hernandez Seconded by Director Rice. Board vote 5/0.

6. DECLARATION OF FUTURE AGENDA ITEMS

- A. Discuss grant and low-cost loan opportunities led by Director Mileur.
- B. District audit report presentation by the auditor. Director Rice will coordinate.
- C. Surplus property ByLaw change consideration led by Director Fedoroff.

7. ADJOURN TO CLOSED SESSION

The regular meeting was adjourned to Closed Session at 2:54 PM.