



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

MARCH 23, 2020

SPECIAL BOARD MEETING MINUTES

Due to Coronavirus-19 concerns, this meeting was held via teleconference.

A) OPENING

1) Call to order

President Fedoroff called the meeting to order at 10:09 am.

2) Pledge of Allegiance

The Pledge of Allegiance was not performed as no flag was available.

3) Establishment of a quorum

Board of Directors members Iggy Fedoroff, Bill Rice, Barbara Bronson Gray, Laurie Mileur and Cecilia Montalvo were in attendance.

Administrator Mike McDonough, Operations Lead Tim Benes and Administrative Assistant Simone Rathbun were also in attendance.

B) PUBLIC COMMENT

No comments made by the public.

C) REGULAR BUSINESS

1) Resolution 12-20 was finally approved by the Board after the requested corrections were made per the Board Meeting on March 18, 2020.

2) Discussion regarding the emergency check signing authority Limits of Administrator during the declared Covid-19 emergency.

After discussion and adjustment of the amounts, and addition of a statement that excludes Administrator from signing checks made out to himself, Director Barbara Bronson Gray motioned to approve. Directors Laurie Mileur and Cecilia Montalvo seconded, Board Approved 5/0. Director Fedoroff agreed to amend the ByLaws to increase the authority of a single check signer from \$500 to \$2,500 excepting checks to the signer.

3) Discussion was had regarding Covid-19 coordination activities. Flyers have been distributed throughout the community.

4) Discussion on the fiscal impact of the Covid-19 pandemic. May cause delay in the monies we receive through the County related to tax receipts. Director Rice states the District is in good shape if other revenue stays consistent and there are no unforeseen expenditures. Any remaining tax monies due to the District should be received from the County in July. Director Rice advises we incur only necessary expenses meantime.

D) DECLARATION OF FUTURE AGENDA ITEMS

1) Mike is to look into setting up a zero to no/low interest credit line and report findings at the April Board meeting.

2) Mike to contact ProfitMax to suggest we can start paying them weekly rather than monthly, with the hopes that this will increase their collection efforts and report results at the April Board meeting.

E) ADJOURNMENT

The meeting was adjourned at 11:38 am.