



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
MAY 15, 2020
SPECIAL STRATEGIC 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 2:05 pm.

2) Pledge of Allegiance

Not performed as no flag was present.

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, and Administrative Assistant Simone Rathbun were also in attendance. Operations Director Tim Benes joined the meeting at 2:57 pm.

B) PUBLIC COMMENT

No members of the public spoke.

C) REGULAR BUSINESS

Strategic planning discussion was conducted, including objectives, strategies, accountabilities and timelines. Discussion regarding the need for prioritized list of needs, including equipment, facilities, EKG monitors. Operations Director has compiled a specific list

of needs and funding options discussed; including grants and Project Heartbeat. Social media bulletins to be made with input from the Board members. Also discussed was completing patient outcome studies and patient satisfaction surveys.

The next Strategic Planning Meeting will be held on Friday June 12, 2020 at 1pm, at which time a five year plan will be discussed.

D) DECLARATION OF FUTURE AGENDA ITEMS

- 1) The Mission Statement is to be updated.

E) ADJOURNMENT

The meeting was adjourned at 4:10 pm.