



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

MAY 20, 2020

REGULAR BOARD MEETING MINUTES

A) OPENING

- 1) Call to order: President Fedoroff called the meeting to order at 1:03 pm.
- 2) Pledge of Allegiance: Not done as there was no flag present.
- 3) Establishment of a quorum: Board of Directors President Fedoroff, as well as Directors Rice, Bronson-Gray and Mileur were present. Director Montalvo joined the meeting at 2:00 pm.

Also present were Administrator Mike McDonough, Operations Manager Tim Benes, Administrative Assistant Simone Rathbun, and Supervisor Bruce Gibson.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No comments made by the public.

C) CONSENT AGENDA

The Minutes from the April 3, 2020 Special Board Meeting and the Minutes from the April 15, 2020 Regular Board Meeting were reviewed. Director Bill Rice motioned to approve the Minutes from both Meetings, Director Laurie Mileur seconded the motion, Board approved 4/0.

Supervisor Bruce Gibson brought forth a resolution proclaiming EMS week. He then read the following statement:

WHEREAS, emergency medical services are a vital public service, and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services have grown to fill a gap by providing important out of hospital care, including preventative medicine and follow-up care; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the skill and commitment of emergency medical services teams are especially valued and respected as they work tirelessly to care for our fellow citizens during the COVID-19 pandemic emergency.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of San Luis Obispo, State of California, extends heartfelt gratitude to all emergency medical services personnel and does hereby proclaim the week of May 17-23, 2020 as “Emergency Medical Services Week” in San Luis Obispo County.

Supervisor Gibson then specifically thanked the staff at CCHD.

D) THE MEETING WAS ADJORNED TO CLOSED SESSION AT 1:21 PM.

1) Pursuant to Government Code Section 54947.6 Conference with Labor Negotiator & Agency Representative: Mike McDonough and Bill Avery. Employee Organization: SEIU 620.

2) Public Employment (Pursuant to Government Code Section 54957(b)(1)) – Appointment of District Legal Counsel.

RETURN TO OPEN SESSION AT 1:59 PM.

REPORTABLE ACTION FROM CLOSED SESSION:

Board voted unanimously to retain Adamski Moroski Madden Cumberland & Green LLP as the firm providing District Counsel, specifically Jeff Minnery.

E) REPORTS

1) The Operations Report was given by Tim Benes. Three reserve paramedics have been hired. We have been experiencing a low call volume however it is now increasing, with seven transports in one day. Tim added that he is actively working on the prioritized list of equipment needs for the District.

2) The Administrator's Report and Financial Review were given by Mike McDonough. COVID-19 testing to occur at the Vets Hall in June, time to be finalized. Director Rice is reviewing the draft of the annual audit and it should be presented to the Board next month. The financials were discussed. Director Rice stated that the \$66k negative variance for April was primarily due to a delay in tax revenue to May.

3) Committee Reports

- a) President's Report: per President Fedoroff, nothing to report.
- b) The Property & Facilities Committee did not meet per Director Bronson-Gray.
- c) The Healthcare Advocacy & Outreach Committee did not meet per Director Montalvo.
- d) The Finance Committee did not meet per Director Rice although it has been a very busy month with the audit and preparing the budget for June's Board Meeting.
- e) Per Director Laurie Mileur, the Grants Committee did not meet however the AFG grant proposal had a peer review on Monday Another grant proposal for safety equipment has been sent and we expect to hear back on that in July.
- f) Per Director Montalvo, the Strategic Planning Committee met last Friday and will schedule a follow-up meeting on June 12.

F) REGULAR BUSINESS

1) President Fedoroff proposed a ByLaw change in regards to media relations, with modification of Article 15.3. Director Rice suggested that this be tabled until later because of disagreement on approach. The proposed change was withdrawn and it was emphasized that the Administrator is the District's single point of contact for media relations.

2) Director Montalvo offered possible resources for a feasibility study for the proposed project with Dignity Health to bring a primary care physician to the District. She is

currently awaiting a nondisclosure agreement with Dignity to proceed further with this project.

3) The CalFire ambulance procurement proposal was pulled by Director Bronson-Gray due to further information needed and will be on next month's agenda.

4) County Public Health has asked for operations staff to support COVID-19 testing here in Cambria. Administrator McDonough will seek reimbursement of costs through either a FEMA Grant or the CARES Act. Director Rice motioned to approve staff overtime for COVID-19 testing on a continuing basis at reasonable costs at the Administrator's discretion. Director Montalvo seconded the motion. Board approved 5/0.

G) DECLARATION OF FUTURE AGENDA ITEMS

- 1) Primary Care project – Cecilia Montalvo
- 2) Fiscal year 2020/2021 budget review – Bill Rice
- 3) Audit report presentation – Bill Rice
- 4) CalFire Ambulance Procurement – Barbara Bronson-Gray

H) ADJOURNMENT

The meeting was adjourned at 3:50 pm.