

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

October 8, 2019, 10:30 am

Board Meeting Minutes

Health District Office: 2535 Main St A, Cambria, CA

A special meeting of the Cambria Community Healthcare District was held Wednesday, October 8, 2019 at 10:30 a.m. at the CCHD office: 2535 Main Street, Suite A, Cambria, California.

Opening

- a. Call to Order
President Gray called the meeting to order
- b. Establishment of a quorum
Four members of the Board of Directors were present;
President Barbara Bronson Gray, RN, MN
Vice President Laurie Mileur, PhD, RD
Director Bill Rice, B.A., M.B.A.
Director Miguel Hernandez, MD
Also present were Administrator Mike McDonough and Assistant Simone Rathbun

2. Public Comment on Topics Not on the Agenda

None

3. Regular Business

- a. Review the CCHD Trust document provided by O'Leary Wallace for possible action.
-Document reviewed and discussed. Typos were found, Mike McDonough to send trust document back to Attorney for typo corrections and requests that Attorney be present at Board Meeting on 10/30/19.
- b. Review a job description and salary range for a part-time on call bookkeeper/clerical assistant for discussion about adding such a position, for possible action.
-Discussion regarding hiring and funding for a part-time bookkeeper/clerical position was discussed. Motion to approve by Bill Rice, second motion by Dr. Miguel Hernandez, Board approved 4-0.
- c. Review the contract for Bill Avery for Labor Negotiator, for discussion and possible action.
-Discussion and review of labor contract for Bill Avery, Labor Negotiator. Dr. Miguel Hernandez made motion to contract for services, second motion by Laurie Mileur. Board approved 4-0.

- d. Request by the California Fire Chiefs Association to help support legislation AB1705 to increase federal reimbursement for Medi-Cal transports, for possible action.
 - Board President Barbara Gray to obtain specific legislation and Board will review. This item to be moved to the 10/30/19 Board Meeting Agenda.

- e. Review the latest response from FairHarbor LLC, for discussion and possible action.
 - Discussion in regards to FairHarbor's unwillingness to sign and accept corrected wording on terms of agreement. Board agrees no further action will be taken.

4. Adjournment