



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

APRIL 1, 2021

SPECIAL BOARD MEETING MINUTES

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

A) OPENING

- 1) Call to order

The meeting was called to order at 9:03 am.

- 2) Pledge of Allegiance

The Pledge of Allegiance was led by President Fedoroff.

- 3) Establishment of a quorum

Board of Directors Members Iggy Fedoroff, Bill Rice, Laurie Mileur and Cecilia Montalvo were present. Director Cesilia Lomeli was excused due to a conflict of interest since she is an employee of CHC. Also present were Administrator Mike McDonough, Operations Manager Tim Benes and Administrative Assistant Simone Rathbun, as well as Walter Kopp and Andy Pickar.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No comments made by the public.

C) REGULAR BUSINESS

- 1) Ad-Hoc Primary Care Project Committee presentation of their findings and recommendations for discussion and possible action. Director Montalvo first asked the Board if any of the documents needed to be reviewed. She then gave an overview of the options, including the option of waiting a year or so, doing a second community survey. Regarding the CHC proposal, it was noted that this seems to be something that they are proceeding with on their own and were asking for a Grant from the District, without the guarantee of providing a full time primary care provider. The option of Dignity was discussed. Walter Kopp's presentation of doing this ourselves was then discussed, with his recommendation that this is not an optimal option. Andy Pickar, Ad Hoc Committee member, added that if CHC proceeds with their plans then in a year or so another

community survey should be done. Linnvestments is apparently willing to re-lease the property currently held by Tenet. Mike stated that according to CHC the facility they're leasing on Tamson Drive would need some construction and the John Linn building had insufficient parking. Director Fedoroff recommended going back to CHC and negotiating, as well as going back to Dignity with a proposal. Director Mileur asked if CHC could provide services for all of the community since they receive Federal funding to see Medicaid patients and they may be limited contractually in seeing other insured patients. Walter Kopp stated that he does not believe that they are bound by contract and that they can see other insured patients, along with the Medicaid patients. Walter added that transitioning Dr. Gong's patients to new physicians should be considered an option as well. The option of a subscription model was also discussed. Director Montalvo recommended that we establish our negotiation position for CHC and Dignity, continue to discuss a subscription model, and do another community survey at some time in the future. Director Fedoroff stated we should discuss negotiations at the April Regular Board meeting in closed session. Director Rice inquired if anyone has talked with Dr. Griffith who has a concierge medical practice in Cambria and Director Fedoroff stated he did and at the time last Fall Dr. Griffith stated he is not looking to expand his practice to run a primary care clinic. However, it is probably worthwhile to approach Dr. Griffith again and Director Montalvo said she would.

D) DECLARATION OF FUTURE AGENDA ITEMS AND ACTION ITEMS FOR THE AD HOC COMMITTEE

- 1) Create counter proposal to CHC to discuss at closed session on April 20, 2021.
- 2) Create proposal for Dignity to be discussed in closed session on April 20, 2021.
- 3) Pursue discussion with Dr. Gong in terms of recruitment.
- 4) Perform a community needs survey focussed to see if the community is willing to pay a monthly fee to become subscribers to a practice and other community funding issues related to attracting additional medical resources to the community.

E) ADJOURNMENT

The meeting was adjourned at 10:01 am.