



# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

## **APRIL 23, 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 10:32 am.

- 2) Pledge of Allegiance

The Pledge of Allegiance was deferred due to no flag available, 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, Legal Counsel Jeff Minnery and a member of the public, Kristy Jenkins.

#### **B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

No comments made by the public.

#### **C) REGULAR BUSINESS**

None.

#### **D) CLOSED SESSION**

The Board went to Closed Session pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: 2515 Main Street. District Negotiators: President of Board, Administrator, and Legal Counsel; Negotiating Parties: Cambria Community Healthcare District and CHC. Under negotiation: Terms of Lease and related issues.

**E) RETURN TO OPEN SESSION – ACTIONABLE ITEMS TO REPORT FROM CLOSED SESSION**

1) Discussion was related to the current month-to-month rental agreement with Community Health Clinic (CHC) as the prior lease agreement expired a year ago. Motion was made by Bill Rice, seconded by Laurie Mileur and approved unanimously to direct the Administrator to create a proposal to CHC for a new lease for 2515 Main Street. Terms to be a 6-month lease agreement at \$3/sf = \$4824/month, to commence June 1, 2021 and end November 30, 2021. At the end of the term, the lease would convert automatically to a month-to-month agreement.

2) After discussion by the Board members a motion was made by Bill Rice, seconded by Laurie Mileur and approved unanimously, to decline the proposal from CHC for the Primary Care Services RFP. The Board directed the Administrator to notify the CHC management.

**F) DECLARATION OF FUTURE AGENDA ITEMS**

None

**G) ADJOURNMENT**

The meeting was adjourned at 11:55 a.m.