

CAMBRIA COMMUNITY HEALTHCARE DISTRICT
Special Board Meeting Minutes
April 26, 2019

1. OPENING

Call to Order

President Gray called the meeting to order at 9:03 AM

Pledge of Allegiance

President Gray led the Pledge of Allegiance

Establishment of a Quorum

All five members of the Board of Directors were present.

No one on Staff was present.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA AND REPORT OUT OF CLOSED SESSION

No members of the public were present. No reportable action from the 3-29-2019 closed session.

3. REGULAR BUSINESS

A. The Board considered making changes to the Administrator job description. Bill Rice moved to adopt the motion with one change. Laurie Mileur seconded the motion. The Board approved the motion 5/0.

B. The Board considered the installment purchase of a new, 2019 Demers TSE Type II ambulance with financing by Municipal Finance Corporation as set forth in Board Resolution #5-19. Bill Rice moved to adopt the financing arrangement and Iggy Fedoroff seconded. The Board approved 5/0.

C. The Board reviewed a request to provide ambulance coverage for the Amgen Tour of California in May and set charges. Bill Rice moved to submit an hourly rate of \$300 for a minimum of eight hours and an overtime rate of \$400 for all hours in excess of eight hours. Iggy Fedoroff seconded the motion and the Board voted 5/0 to approve. The cost figures presented at the Board meeting are attached.

4. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 9:58 AM to consider:

Pursuant to government code 54956.9 (d)(1)(2): threatened or anticipated litigation.

Pursuant to government code 54957(b)(1): public employment, recruitment of Administrator.

5. OUT OF CLOSED SESSION

Closed session was adjourned at 11:15 AM