



# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

## **APRIL 28, 2021**

### **PROPERTY & FACILITIES COMMITTEE**

### **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 2:01 pm.

##### 2) Pledge of Allegiance

The Pledge of Allegiance was not done.

##### 3) Establishment of a quorum

Committee Members Laurie Mileur and Cecilia Montalvo were present, as well Bruce Beery and Laurie's brother Gary Moyer, retired architect. Also present were Administrator Mike McDonough, Operations Manager Tim Benes and Administrative Assistant Simone Rathbun.

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

No members of the public were logged on.

#### **C) AGENDA**

1) Ambulance station project planning was discussed. Tim stated the needs are 4 bedrooms, 2 bathrooms with showers, kitchen, and a common living area, which would help promote crew cohesiveness. Also needed is a laundry room with two washing machine hookups; one for clothes, one for contaminated things, and a small space for communication equipment.

Bruce Beery added that ADA compliance is of the utmost importance. He also discussed modular vs. renovation of the existing building. Tim inquired if leveling both buildings would be better than trying to

renovate a building with 60+ year old plumbing, asbestos in the attic, and electrical wiring that is 50 years old. Mike added that at the last Board meeting it was decided that the best way to do this would be in stages, with the first stage being the crew's quarters.

Gary inquired as to whether or not there was a current budget set for this or if we're trying to come up with the budget for it. Director Mileur informed him that we are currently working on coming up with a budget. She then added that Gary would be coming to Cambria this weekend and that he will come by on Saturday to check out the property and the buildings. Bruce Beery said that he will stop by as well.

Tim inquired if these plans included CHC leaving or staying, because even though they've said they are leaving, he was wondering what might happen if they decide to stay. Director Montalvo recommended Mike call Sophia @ CHC to inquire as to if and when they will be moving out. Mike stated that he will do this.

Administrator McDonough added that he also spoke with another company that does steel building construction offsite; in the form of a kit, which is then assembled onsite, for \$450 square foot.

Directors Mileur and Montalvo stated that they would like to meet with the crew to discuss their needs, which will be set up for a later date.

#### **D) ADJOURN**

The meeting was adjourned at 2:47 pm.