



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT
FEBRUARY 10, 2022
AD-HOC PROPERTY & FACILITIES
COMMITTEE MEETING MINUTES**

1) OPENING

Location: Old Grammar School, 1350 Main St.

Time: 1:35 pm.

Ad-Hoc Committee Members Laurie Mileur and Don Sather were present, along with Gary Moyer via phone. Committee member Iggy Fedoroff was unable to attend. Also present were Administrator Mike McDonough, Operations Manager Tim Benes, and Administrative Assistant Simone Rathbun.

2) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No members of the public were present.

3) AGENDA

- 1) Recap of January 25, 2022 Board Meeting was discussed including the following:
 - a. Pre-design Feasibility study, as completed by Rob Nash of Vanir Construction.
 - b. General Obligation Bond Tutorial, as presented by John Isom, of Isom Advisors
- 2) Random telephone survey (2/10-2/17) – there will be approximately 400 registered voters surveyed.
- 3) Press release & Informational flyer has been distributed to social media, CambriaCA, The Cambrian, and the New Times.
- 4) Facility floor plan and renderings draft – Gary Moyer presented a version with the initial design flipped around, with ambulance bays on the east side as opposed to the west. The wall between crew day room/kitchen and multipurpose room was discussed. It was also mentioned that we can

assume that the County will require new sidewalk, curb and gutter along frontage. Gary added that with over ten employees it is required to have separate male and female restrooms, per code. Code also requires one urinal per male bathroom, as well as water faucets in each female bathroom that equals the number of urinals. Waterless urinals can be considered, as well as Dyson air hand dryers.

Don is going to check into any landscaping development requirements. There will be thirteen parking spaces required, one of those handicapped and one being a charging station.

5) Next steps

- a. Bridging documents will be discussed at next month's meeting.
- b. Community Education Campaign – the district can put out information about the bond but cannot campaign for it. Mike stated Jeff Minnery said the board can pass a resolution “approving” the bond. Director Mileur added that an Open House tour of the current facility might be a viable option.

The next meeting has been scheduled for Thursday, March 10, 2022 @ 1:30 pm.

4) ADJOURNMENT

The meeting was adjourned at 2:34 pm.