

CAMBRIA COMMUNITY HEALTHCARE DISTRICT
Special Board Meeting Minutes
Friday, July 5, 2019

1. OPENING

Call to Order

President Gray called the meeting to order at the Pacific Premier Bank Community Room at 9:09 AM

Establishment of a Quorum

Four members of the Board of Directors were present. Dr. Mileur was excused due to illness.

Staff present: Interim Administrator Steve McGrath in person and Staff Counsel Jeff Minnery via teleconference (the latter only for the first Closed Session and Agenda Item 4.A).

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None

The meeting was adjourned to Closed Session.

3. FIRST CLOSED SESSION

Conference with legal counsel; anticipated litigation, number of potential cases: one (Government Code 54954.5 (c)).

Closed Session was adjourned to open session at 9:34 AM with no reportable action.

4. REGULAR BUSINESS

A. Discussed establishing a trust that would allow the district to hold, in trust, money and/or property to be used for the benefit of the District. Director Fedoroff moved that Staff Counsel be directed to pursue either a charitable trust or a 501 (c) 3 and create a framework utilizing Wallace & O'Leary as counsel, if Counsel found them able to perform the work at less cost because of their specialized experience in establishing trusts. Director Rice seconded the motion and the Board voted 4/0 to approve the motion. The agenda for the Regular Board meeting in July will add the trust item for further discussion and possible action.

B. Changing the time of Regular Meetings was discussed. The recommendation to amend District By-Laws Article I, § 6.1 was tabled to obtain Board room availability and Director preferences prior to the July Regular meeting and add an item to that agenda for discussion and possible action.

C. Administrator Recruitment was discussed. A motion was made by Director Rice and seconded by Director Hernandez to approve the Search Committee's recommendations plus additional changes to the Job Description, Recruitment Ad, Organization Chart and proposed cost. Approved by the Board 4/0.

D. Labor Negotiations. The Board discussed Interim Administrator Steve McGrath as negotiator with Service Employees International Union (SEIU). By a 4/0 vote the Board authorized Interim Administrator to act as lead negotiator and he was directed to identify a professional labor negotiator to support negotiations on an as-needed, cost-effective basis.

Open Session was adjourned 11:06 AM to Closed Session.

4. SECOND CLOSED SESSION

Conference with Labor Negotiator, Steve McGrath; Employee organization: SEIU, Cambria Paramedic Association (Government Code 54954.5 (f)).

5. ADJOURNMENT

The Closed Session and the Special Meeting were simultaneously adjourned at 12:11 PM with no reportable action from Closed Session other than broad Board direction regarding labor negotiation.