



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

JUNE 9, 2022

FACILITY PROJECT AD-HOC COMMITTEE

MEETING MINUTES

A) OPENING

- 1) The meeting was called to order at 9:04 am.
- 2) The Pledge of Allegiance was not conducted as there was no flag present.
- 3) Committee Members Laurie Mileur and Iggy Fedoroff were present. Also present were Don Sather, Director of Operations Tim Benes and Office Manager Simone Rathbun. Gary Moyer was present via telephone.

B) FACILITY PROJECT

1. UPDATE

a. Bond measure – the draft review is complete. It will go to the Board for vote on 6.28.22, at which time the date will be changed on the draft. Don asked if site stabilization should be included on the worksheet. Tim and Iggy both agreed that the hillside should not be highlighted as it's a non-issue. Don also asked if curb and gutter and sidewalk expense should be included as well in necessary site preparation/restoration, if required. The language will be updated; and Tim to give to Jon Isom.

b. Video – edits have been on-going, only facts can be stated; such as why we need to replace the building, what would be required. Julian from Slabtown Studios will be here in two weeks to re-do the audios. The re-editing will cost \$540. Once video is re-done it will be put on our web page.

c. Webpage - Will launch when video complete

d. Community Outreach – presentations made or to be made to: NCAC, SSCSD, Lions, Chamber, CCHD EMS staff. The Chamber is passing a resolution this month in support of the bond. Will meet with Rotary Club on 7/12/22.

e. SEIU Statement & CCHD Response – SEIU Representative Darryl Scheck read a statement at the last Board meeting expressing concerns about bond, stating they did not want it to impact their financial interests. A letter was constructed validating that the bond measure would not financially effect employees and their wages or benefits. A policy will be written that employees are not allowed to advocate for or against the bond.

2. REVIEW OF LATEST SCHEMATIC DRAFTS

a. Gary presented detailed draft of furniture, fixtures & equipment plan. Don would like to see a manual door, one at least, but preferably one at each end of the garage bay, Tim concurs. Gary will add these. Gary to add the two doors, will change exiting, and change maximum day room occupancy. Don also requested that a wall legend be put on the floor plan sheet.

3. NEXT STEPS

a. Get Community committee together. Hopefully we can get Julie Amodei to spearhead this project. Don can be on the committee.

b. Once Gary gives finalized paperwork, Don will schedule a meeting with the County, and he would like a few others to go as well. Gary suggested we contact our local PG&E Representative and bring them on board as soon as possible as well; Don stated he will do this.

D) ADJOURNMENT

The meeting was adjourned at 10 am. The next meeting will be on July 7, 2022 at 9 am.