



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

JUNE 17, 2020

REGULAR BOARD MEETING MINUTES

A) OPENING

1) Call to order

Vice President Bill Rice called the meeting to order at 1:08 pm.

2) Pledge of Allegiance

Not done as there was no flag present.

3) Establishment of a quorum

Board of Members Vice President Bill Rice was present, as well as Directors Barbara Bronson Gray, Laurie Mileur and Cecilia Montalvo. Board President Iggy Fedoroff was excused from this meeting and was not present.

Also present were Administrator Mike McDonough, Operations Manager Tim Benes and Administrative Assistant Simone Rathbun.

Also present was Vince Pierucci, San Luis Obispo County EMS Director and Operations Director. Leslie Ward, CPA, joined the meeting at 1:30 pm.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No comments made by the public.

C) CONSENT AGENDA

The Minutes from the May 15, 2020 Special Board Meeting and the Minutes from the May 20, 2020 Regular Board Meeting were reviewed. Director Barbara Bronson Gray made a motion to approve the Minutes from both Meetings, Director Laurie Mileur seconded, Board approved 4/0.

To accommodate those who called into the meeting, some Agenda items were addressed out of order.

Vince Pierucci spoke regarding the recent COVID-19 testing in Cambria and apologized for any issues. The third-party vendor that handled the testing and specimens collected had issues. All testing will now be brought back in-house to the County lab, where they can do up to 300 tests per day. On June 24th and 25th they will come back and do testing in Cambria. They will also be using UCSF and the results will be available in a couple of days. 260 emails were sent out to the previous patients who were tested.

Director Barbara Bronson Gray suggested Mike post on social media letting people know that they can get results now. Director Laurie Mileur asked Vince about the reliability of test results from this lab they used; Vince says he is confident in the results.

D) REPORTS

1) The Operations Report was presented by Operations Manager Tim Benes. In an effort to save time, the Directors reviewed the report ahead of time and Tim asked if there were any questions. Director Rice inquired as to how transports were doing so far in June, Tim stated that the number of transports has picked up and is beginning to get back to the normal amount of activity.

2) The Administrator's Report and Financial Review was given by Mike McDonough. He asked the Board if there were any questions. Director Bronson Gray inquired as to the status of the policy review. Mike stated that he has discussed this with President Fedoroff and it was decided that with so many other things going on right now that this would be addressed at either the August or September Board meeting.

3) Committee Reports

a) President's Report: nothing to report as Iggy Fedoroff was absent from this meeting.

b) Per Director Barbara Bronson Gray, the Property & Facilities Committee will be talking about ambulance options soon, and also speaking with the Geologist to update the facts in order to present a plan to the Board for any remediation that needs to be done.

c) The Healthcare Advocacy & Outreach Committee did not meet per Director Montalvo however the Leaders Forum has met. Another COVID-19 Forum call is scheduled for next week.

d) The Finance Committee did meet per Director Rice and put together the Operating Budget for the next fiscal year. They also worked with the Auditors to finalize the audit. Director Bronson Gray thanked Director Rice for all of his time.

e) Per Director Laurie Mileur the Grants Committee did not meet. She added that we have not heard back from any of the Grants we applied for yet, but that we should soon.

f) Per Director Montalvo, the Strategic Planning Committee met on June 12, 2020 and will meet again next month.

E) REGULAR BUSINESS

1) The 2018/2019 Audit Report was presented by Leslie Ward, CPA. It was reviewed and discussed, including the attachments and recommendations. Director Bill Rice thanked Leslie for doing the audit and for all of her hard work.

2) Administrator McDonough presented and recommended approval of Resolution 13-20, which provides for the special tax assessment annual adjustment by the change in the Consumer Price Index. Director Cecilia Montalvo made a motion to approve, Director Laurie Mileur seconded, Board approved 4/0.

3) Administrator McDonough and Operations Manager Tim Benes presented two ambulance options. CalFire used ambulance and a new ambulance. Both options presented and Tim asked the Board to consider both ambulance options and make their recommendation. Approval would be direction for a hard quote only, not approval for purchase. An in-depth discussion ensued regarding the pros and cons of a used vs. new ambulance, cost differences, effectiveness of different ambulance types, etc. Director Rice recommended that this should go back to the Property and Facilities Committee for consideration and recommendation. Director Mileur suggested we look at getting a Type 3 ambulance through the Grant process, since we clearly have the need. Director

Bronson Gray stated that we need a coordinated effort between the committees to approach Project Heartbeat about this.

4) Director Cecilia Montalvo reviewed and discussed the Primary Care Project, which addresses the lack of primary care in Cambria. Director Montalvo stated that the financials have been reviewed. Director Bill Rice added that once we have commitments from all parties in writing then we can make decisions on the next step.

5) The Projected Operating Budget for Fiscal Year 2020/2021 was presented by Director Bill Rice. The budget was reviewed in detail. Director Bronson Gray made a motion to approve, Director Mileur seconded, Board approved 3/0. Director Montalvo had lost her internet connection and was not logged into the meeting at the time of the vote.

6) Director Laurie Mileur presented the draft of a community healthcare needs survey designed to get feedback from District residents about primary healthcare needs and possible options. The survey was discussed, including a tax initiative and the approximate cost of \$3k. Director Bronson Gray suggested adding a question asking the community which health plans they have and which health plans they would like, as well as adding a question asking if the residents would support additional funding in order to bring a healthcare clinic to Cambria. Director Mileur made a motion to approve funding, Director Montalvo seconded, Board approved 4/0.

7) Resolution 14-20 was presented recommending Board approval in connection with the November 3, 2020 election. This Resolution is required to be submitted to the County of San Luis Obispo Office of the Clerk-Recorder prior to July 1, 2020. Director Barbara Bronson Gray made a motion to approve, Director Mileur seconded, Board approved 3/0. Director Montalvo had lost internet connection prior to this vote.

F) CLOSED SESSION

No closed session was done as Bill Avery was unavailable.

G) DECLARATION OF FUTURE AGENDA ITEMS

None

H) ADJOURNMENT

The meeting was adjourned at 2:52 pm.