



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

MARCH 22, 2022

REGULAR BOARD MEETING MINUTES

A) OPENING

- 1) The meeting was called to order at 9:03 AM.
- 2) The Pledge of Allegiance was led by President Montalvo.
- 3) Board of Directors Members Cecilia Montalvo, Iggy Fedoroff, Bill Rice and Laurie Mileur were present. Director Diane Kubat was present via phone. Also present were Administrator Mike McDonough, Operations Manager Tim Benes, Administrative Assistant Simone Rathbun, legal counsel Jeff Minnery and Dr. Daniel Phillips from NDC Research.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were three members of the public present at this meeting.

C) CONSENT AGENDA

The Minutes from the February 22, 2022 Regular Board meeting were presented and reviewed. Director Rice motioned to approve, Director Mileur seconded, Board approved 5/0.

D) REPORTS

- 1) OPERATIONS REPORT – Tim Benes stated that the Unit 21 catalytic converter replacement has been completed and that the staffing of the second 24-hour ambulance is going well.
- 2) ADMINISTRATOR REPORT & FINANCIAL REVIEW – Administrator McDonough presented the most recent COVID-19 updates. He also stated that donations to the Trust continue to come in and the balance is currently just over \$41k. These funds are to be committed towards ambulance procurement, which will be noted on bank financial reports.
- 3) COMMITTEE REPORTS –
 - A) Presidents Report – nothing to report other than the community really appreciates our presence at Farmer’s Market.
 - B) Property & Facilities/Facility Project Ad-Hoc – the committee met on 3/10. Gary Moyer and Tim have been refining the space program. The multipurpose room has been downsized and the ambulance bays have been moved from the West side to the East side of the property.
 - C) Healthcare Advocacy & Outreach – Farmer’s Market is going well. Michelle Zulim-Clark from the County will be providing posture and body alignment classes. Tim added that the SLO Fire Dept has invited us to a job fair in May, which he will coordinate with Diane.
 - D) Finance – did not meet.
 - E) Grants – did not meet.
 - F) Staffing Ad-Hoc – did not meet.

- G) Trust Fund Marketing Ad-Hoc – As soon as possible, a transfer of \$41k will be made to the operating account, earmarked for the new ambulance, due to be purchased next summer.

E) REGULAR BUSINESS

1) Public Hearing #4 on Redistricting – Dr. Daniel Phillips, NDC Research presented the three proposed divisional maps and associated demographics for consideration and adoption of new electoral divisions, for the purpose of the CCHD transition to by-division elections. Division 5 would need a candidate. If no candidate can be identified, the County would appoint one. Jeff Minnery stated it is preferable that the CCHD identify a candidate rather than deferring to the County.

Director Fedoroff motioned to adopt the yellow plan, Director Mileur seconded, Board approved 5/0.

2) Public Hearing #5 on Redistricting- Dr. Daniel Phillips, NDC Research presented a draft resolution regarding redistricting based on the divisional map preferred by the CCHD Directors selected in public hearing #4. Director Rice motioned to approve the Resolution with amended language on page two as discussed, Director Mileur seconded, Board approved 5/0.

3) Community Involvement Focus – Administrator McDonough suggests the Board members actively support and encourage members of the public to attend and participate in all of the district committee meetings. Public involvement and input in Ad-Hoc committee meetings is encouraged. After April 1, 2022 Zoom only meetings will not be allowed, however hybrid meetings both live and with Zoom are acceptable. Mr. McDonough recommended that we make regular standing committee meetings available to the public via Zoom.

F) DECLARATION OF FUTURE AGENDA ITEMS

Resolution to move forward on general obligation bond.

Mid-year budget plan correction

Discuss financial key indicators

G) ADJOURNMENT

The meeting was adjourned at 10:25 AM.