



# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

## **MAY 10, 2021**

### **SPECIAL BOARD MEETING MINUTES**

Due to Coronavirus-19 concerns, this meeting was held via Zoom

#### **A) OPENING**

- 1) The meeting was called to order at 9:00 am.
- 2) Pledge of Allegiance - led by President Fedoroff.
- 3) Establishment of a quorum

Board of Directors President Iggy Fedoroff was present, as well as Directors Bill Rice and Laurie Mileur.

Also present were Administrator Michael McDonough and Administrative Assistant Simone Rathbun.

#### **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

None.

#### **REGULAR BUSINESS**

CHC Lease Amendment 2 Counter Offer:

Discussion regarding modifications to what the Board previously authorized at the last regular board meeting, namely; the lease termination date being changed to January 31, 2022 and the signatory's name being changed to Ronald Castle, CEO.

Director Rice motioned to accept this amended lease, Director Mileur seconded, Board approved 3/0.

#### **DECLARATION OF FUTURE AGENDA ITEMS**

None

#### **ADJOURNMENT**

The meeting was adjourned at 9:05 am.