



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

SEPTEMBER 8, 2020

SPECIAL BOARD MEETING MINUTES

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

A) OPENING

- 1) Call to order
President Fedoroff called the meeting to order at 1:07 pm.
- 2) Pledge of Allegiance
Not performed due to the absence of an American flag at each virtual location.
- 3) Establishment of a quorum
Board of Directors members Iggy Fedoroff, Bill Rice, Barbara Bronson Gray, and Laurie Mileur were in attendance. Director Cecilia Montalvo was absent from the meeting.

Administrator Mike McDonough, Administrative Assistant Simone Rathbun and District Labor Negotiator Bill Avery were also present.
One member of the public was present.

B) PUBLIC COMMENT

No comments made by the public.

C) OPEN SESSION

A Special Board Meeting was held to sign off on the final Memorandum of Understanding (MOU) negotiated by and between the Cambria Community Healthcare District and the Cambria Paramedic Association SEIU Local 620.

Bill Avery went over some of the details of the MOU which is in effect until 6/30/2023, stating that all of the major goals have been accomplished and this contract is within the parameters that the Board originally set.

Director Bronson Gray inquired as to whether a resolution will be needed in association with the change in the post retirement lifelong benefit. Bill Avery stated that he and Mike will be working on getting that put in place.

Director Rice then inquired specifically about page 12 of the MOU, in respect to time cards, wanting to know if this would also be applicable to electronic time cards. Bill Avery stated that yes, this is the existing language, but with technology changes we are free to modify.

A roll call vote was then obtained, MOU Board approved 4/0.

G) ADJOURNMENT

The meeting was adjourned at 1:15pm