



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

SEPTEMBER 28, 2021

REGULAR BOARD MEETING MINUTES

A) OPENING

- 1) The meeting was called to order at 9:01 AM.
- 2) The Pledge of Allegiance was led by Director Montalvo.
- 3) Board of Directors President Iggy Fedoroff, Vice President Bill Rice and Secretary Laurie Mileur were present, along with Director Cecilia Montalvo. Director Diane Kubat was present remotely. Also present were Administrator Mike McDonough, Operations Manager Tim Benes and Administrative Assistant Simone Rathbun. Also in attendance were District counsel Jeff Minnery, as well as Bill Avery, Robert Nash and Julie Amodei.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

C) CONSENT AGENDA

The Minutes from the August 3, 2021 Special Board Meeting and the Minutes from the August 24, 2021 Regular Board meeting were presented for approval. Director Rice motioned to approve, Director Montalvo seconded, Board approved 5/0.

D) REPORTS

- 1) Operations Report: Tim Benes stated there were 96 incidents with 34 transports so far this month. He is currently working on staffing issues. Director Rice inquired about the Monterey County call hardware data issue. Tim stated that new routers were put in and it took several months to figure out what was going on.
- 2) Administrator's Report & Financial Review: Mike McDonough stated he has been working aggressively to bring in the FEMA grant. The monthly financials were reviewed. Tax revenue did not come through in August but they did send out two payments in September. The Work Comp and Property & Liability insurance payments began in September, not August, as budgeted, which helped us out. Director Rice inquired about how the summer staffing plans for the long weekends worked out. Mike stated it did not pan out as expected, they were not as busy as anticipated. Tim stated that there was a substantial increase in traffic and the number of people, but the need for service and transports was not there and thus the extra shift was not used for Labor Day. Mike added that in speaking with the local hospitals there is still some fear from people about going to the hospital. Mike discussed transferring \$30k from the LAIF

account to the Operating account to cover expenses due to the revenue and tax shortfall over the last couple of months. Director Rice then asked about the protocol for an employee who meets criteria for COVID; specifically, where is the test performed. Tim stated that the county requires PCR blood testing because it is 100% accurate and the self-tests are only 50% accurate.

3) Committee Reports

- a) President's Report: President Fedoroff stated that The Cookie Crock market is going to distribute 34 \$100 gift cards to the employees. They were going to deliver them but as of today no gift cards have been delivered.
- b) Property & Facilities/Facility Project Ad-Hoc: Director Mileur stated the committee had ongoing meetings in August. The Selection committee met on 8/13 and there is an agenda item to cover this.
- c) Healthcare Advocacy & Outreach: Director Montalvo stated the Committee did not meet however she wanted to recognize Director Kubat for her work in organizing the Fall Prevention Classes.
- d) Finance: Director Rice stated the Committee did not meet.
- e) Grants: Director Mileur stated that the Committee did not meet but we awarded a FEMA grant for \$76k for power cots.
- f) Strategic Planning: Director Montalvo stated the Committee did meet.
- g) Trust Fund Marketing Ad-Hoc: Directors Rice & Montalvo have an item on the agenda.

E) REGULAR BUSINESS

- 1) Introduction of Juli Amodei, Marketing Consultant – Director Montalvo introduced Julie to the Board. Jeff Minnery added that the Board is allowed to provide information to the community on ballot initiatives and bond issues. Julie gave some background information about her accomplishments. She spoke specifically about Madera County's 311 call program. She currently owns and operates 38 restaurants in California, adding that they opened up two restaurants during COVID, as opposed to closing restaurants.
- 2) Redistricting Demographer Proposals – Mike McDonough attended the CSDA conference in Monterey and stated that the district needs to move forward on redistricting before the next election in November 2022. Mike presented two quotes from demographers including one for \$12k, which is substantially less than the other quote. President Fedoroff added that we had budgeted \$14k for this in January. There will be four public hearings on Zoom. Before signing there must be a fixed dollar value, only to be changed by agreement. Director Rice motioned to approve agreement with NDC, Director Montalvo seconded, Board approved 5/0.
- 3) FEMA/DHS/AFG Grant Award – Director Mileur stated we were awarded \$76,190 from FEMA to fund two frontline ambulance loading power cots. The District is required to contribute 5% and make up the difference in price which has increased since the proposal's submittal. The total will be a little over \$15k. Director Rice asked how we will receive these funds. Mike stated he accepted the award and now he has to request the funds, which he has not done yet. Once accepted it usually happens within 60-90 days. Director Rice motioned for Mike to accept and receive the funds, Director Mileur seconded, Board approved 5/0.
- 4) Award of Architectural-Engineering Services – Director Mileur stated the three proposals were reviewed and Vanir Construction was selected. Rob Nash will be the Project Manager for the design. Jeff Minnery has reviewed it and approved it. If approved today it will go to legal at Vanir for approval. Director Montalvo motioned to approve, Director Rice seconded, Board approved 5/0.

- 5) CalPERS Health Insurance Changes – Bill Avery discussed how the plan (PERS choice) the district provides to the employees is being changed to the platinum plan. He discussed changes recently made to the MOU, stating that PERS was not one of the changes during that negotiation. Bill stated that he recommends the District notify the SEIU that we should continue the coverage as is, letting PERS make the change. The employees can choose between the Gold or Platinum. Motioned for approval by Director Montalvo, seconded by Director Mileur, Board approved 5/0.
- 6) Recommendations from Trust Fund Marketing Ad-Hoc Committee – Director Montalvo stated they agreed to hold off on any marketing until the Cambria Community Council ends their fundraising efforts. President Fedoroff suggested stating specific needs, such as an ambulance.
- 7) Cambria Community Council Grant request – President Fedoroff presented a draft of Grant request that he intends to submit to The Cambria Community Council for eight ToughPads. The current Toughpads are Panasonic, but we may not be replacing them with that brand. Alternate sources of funding would be Project Heartbeat or the LAIF account. By 11/16 President Fedoroff, Mike and Tim are to have a coordinated approach to the Cambria Community Council. The Board stated that Director Fedoroff move forward with the grant proposal.
- 8) Update to 2022-2023 Strategic Plan – Director Montalvo wanted approval to add to the additional activities section. Director Rice motioned to approve, Director Montalvo seconded, Board approved 5/0.

Adjourned to closed session: 10:47 am

F) DECLARATION OF FUTURE AGENDA ITEMS

- 1) KPI quarterly report in October (McDonough)
- 2) Report on compliance with mandatory vaccination policy (McDonough)
- 3) Conflict of Interest Resolution amendment to policy manual (McDonough)

ADJOURNMENT

The Board concluded its closed session at 11:55 AM with the only reportable action being that the Board unanimously approved an increase to the Operations Manager's monthly stipend to \$1,500 per month. Mike was asked to coordinate the increase with the SEIU and put it in effect as soon as possible.