

**BLOSS MEMORIAL HEALTHCARE DISTRICT (BMHD)
BOARD OF DIRECTORS MEETING
BOARD ROOM
Thursday, January 5, 2023
2:00 pm**

CALL TO ORDER

Kory Billings, Board Chair, called the meeting to order at 2:03 pm.

Members of the public may listen to the meeting and offer public comment telephonically by calling 1-681-999-0313 and entering Access Code 328959. Please turn your cell phone or other electronic device to non-audible mode or mute.

Make findings in accordance with AB 361 for teleconferenced meeting. In compliance with AB 361 (2021) and in order to conduct teleconference meetings not subject to the usual Brown Act teleconference rules, the Board will consider the circumstances regarding the state of emergency declared by the Governor regarding the COVID-19 pandemic which continues in existence; and the continued recommendations or impositions by State and local officials to promote social distancing; and whether the continued presence of COVID-19 in the State directly impacts the ability of the Board to meet in person.

A motion was made / seconded, (Kory Billings / Kathy Flaherty) to accept Make Findings in accordance with AB 361 for teleconferenced meeting. Motion carries.

ROLL CALL

Board Members Present: Kory Billings, Chair, Zone 2; Kathy Flaherty, Board Member, Zone 3 via Teleconference and Al Peterson, Treasurer, Zone 4

Others Present: Edward Lujano, CEO; Fily Cale, Executive Assistant; Dawnita Castle, CFO; Jenna Anderson, Legal Counsel and Peter Mojarras, CFHC COO @ 2:05 pm

Absent: Vivian Passwaters, Board Secretary, Zone 1 and Bob Boesch, Vice Chair, Zone 5

APPROVAL OF AGENDA

Correction was made on page 2 of agenda under New Business A, to reflect....2023, not 2022.

A motion was made / seconded, (Alfonse Peterson / Kathy Flaherty) to approve the January 5, 2023 agenda with correction. Motion carries.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

A. Approval of November 30, 2022 Board of Directors Meeting, Exhibit 1

Clarification was made on page 5, G... Kathy Flaherty seconded the motion.

A motion was made / seconded, (Kathy Flaherty / Alfonse Peterson) to accept the November 30, 2022 Board of Directors Meeting minutes with correction, Exhibit 1. Motion carries.

FINANCIAL REPORT

A. Approval of November 30, 2022 Finance Committee Minutes, Exhibit 2

A motion was made / seconded, (Alfonse Peterson / Kathy Flaherty) to approve the November 30, 2022 Finance Committee Minutes as presented, Exhibit 2. Motion carries.

B. November Chief Financial Officer Report, Exhibit 3

Dawnita Castle reported that \$1.2M was funded to the two investments. The other investments for the grants are on contingent with the Finance Committee meeting. The funds from BBVA, the Money Market Account, was cashed out to fund these two funds.

For November, BMHD, had a net gain before depreciation of \$117,294 compared to this time last time it was \$115,8807. Net income after depreciation was \$56,997, expenses include \$9,646 of Sierra Kings cost and Operating Cash Balance was at \$6,675,146 and Days Cash on Hand had a slight decrease to 1,380. Some of the expenses were repairs and maintenance that increased by \$22,000 for pipelines and sprinkler system. There was also an increase in the gas of \$4,000 for usage. The Finance Committee did recommend keeping an eye on it for the next month.

C. November Payroll, Electronic Payments & Check Register, Exhibit 4

A motion was made / seconded, (Alfonse Peterson / Kathy Flaherty) to accept the November total payroll of \$9,181.92; total accounts payable of \$86,264.86 for a grand total disbursement of \$95,446.78, Exhibit 4. Motion carries.

CHIEF EXECUTIVE OFFICER REPORT

A. HVAC System

Edward Lujano reported that an RFP was out with a deadline of Friday, January 13, 2023. Carrier will be one of those interested in doing the design. BMHD had paid Carrier to do the infrastructure design of what was already here.

B. Drinking Fountain Update

The correct water fountains were purchased and installed throughout the Castle facility, there were 7 of them installed.

The exterior glass doors on the dock will also be replaced, the mechanisms are no longer working and the doors are not repairable. They will be reframed and installed.

Edward Lujano was contacted by Wes Isaac, owner of the Parlier center. Blue Cloud has moved out and are still paying BMHD the lease through the end of the year along with keeping the electricity on and the exterior maintenance. Wes Isaac contacted Ed to advice that the fire alarm is not working and has been beeping, he is concerned as the fire alarms beeping and if there is a fire, there is no one to respond to it.

He asked Wes Isaac if he would be willing to accept BMHD paying off the lease for 2023 and the building would be turned over to him. He also spoke to Blue Cloud today and asked if they had the option to pay off BMHD for 2023 would they do it, they replied that they would. Edward Lujano proposed to the Board of Directors the opportunity to look at this as an option of buying out the lease.

Kory Billings, stated that as he had recommended at the last meeting to place it on the agenda at the next meeting for a proper discussion and possible decision.

OLD BUSINESS / REPORTS

A. November Castle Family Health Centers, Inc Report, Exhibit 5

Peter Mojarras, CFHC COO, reported that CFHC is seeing a surge around COVID, yesterday had 10 positives. Urgent Care has been swamped as there is not a lot of access to urgent cares in Merced county and they have been coming here. Some days 20-30 people are being turned away as there is not enough provider coverage.

CFHC continues to recruit for providers. They are working with Dignity and three agencies at the national level.

Madera Hospital has closed and over 100,000 will have limited access to hospital and inpatient care. Inpatients will need to be transferred to other hospitals.

CFHC had 11,500 visits and is still busy. There has been a surge in COVID and there is a new sub-variant coming out and more people may be back in the hospital.

CFHC is getting more involved in the community, an event will be done at the Atwater Valley Community School for flu and COVID shots.

Sports season is around the corner and they'll present information for sports physicals.

NEW BUSINESS

A. Nomination of 2023 Slate of Officers

Fily Cale commented that the Nominating Committee had met and the nominations are for Chair, Kory Billings; Vice Chair, Bob Boesch; Secretary, Vivian Passwaters; Treasure, Alfonse Peterson.

Kory Billings commented that with some of the board members being absent, this item will be tabled to the next board meeting.

No action taken.

BOARD MEMBER REPORT REPORTS

Kory Billings reported that he and Edward Lujano had a quick conversation, there are some roof leakages at the Bloss Site. There are also a few at the Castle Site, these are all being addressed.

APPOINTMENTS / CEREMONIAL MATTERS

None.

AGENDA FOR CLOSED SESSION

None.

NEXT MEETING DATE

The next Board of Directors meeting will be held on Thursday, January 26, 2022 at 2:00 pm in the Board Room.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 2:23 pm in Memory of Gary Passwaters and Joe Marchini.

Respectfully Submitted,

Fily Cale
Executive Assistant



Kory Billings
Board Chair