MARIPOSA COUNTY

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MARSHALL LONG, CHAIR	**DISTRICT III**
ROSEMARIE SMALLCOMBE, VICE-CHAIR	**DISTRICT I**
TOM SWEENEY	**DISTRICT II**
WAYNE FORSYTHE	**DISTRICT IV**
MILES MENETREY	**DISTRICT V**

ACTION SUMMARY MINUTES

June 23, 2021

SPECIAL MEETING

A. 10:00 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	10:00 AM
Tom Sweeney	District II Supervisors	Present	10:00 AM
Marshall Long	District III Supervisor	Present	10:00 AM
Wayne Forsythe	District IV Supervisor	Present	10:00 AM
Miles Menetrey	District V Supervisor	Present	10:00 AM

B. Pledge of Allegiance

Chair Long led the Pledge.

C. Regular Agenda

1. **Board of Supervisors (ID # 11927)**

Conduct a Public Study Session/Workshop with the John C. Fremont Healthcare District Board of Directors

10:01 AM Chair Long opened the study session and moved the Board to the floor for the workshop.

Candy O'Donel-Browne/John C. Fremont Healthcare District Board Chair along with Dallin Kimble/ County Administrative Officer facilitated the study session. Mrs. O'Donel-Browne opened for public comment. No public comment received. The floor then turned to Drew Silvia/ Assistant Superintendent Mariposa County Unified School District who gave a presentation on the Mobile Health Care Unit. Discussion ensued.

Mr. Kimble turned the floor over to Matthew Matthiessen/John C. Fremont Healthcare District Chief Executive Officer to provide an update on the COVID-19 Protocols at the Hospital, the Construction of the new Hospital and an update on the North Side Clinic. Discussion ensued. During discussion, Mr. Matthiessen turned the floor to Suzette Prue to give an update on the "Citizens to Save the

Hospital" group that was formed to help get the previously failed Measure M passed. Mr. Kimble opened the floor for any other updates. Supervisor Smallcombe gave an update on the broadband effort that was taking place. Mr. Matthiessen thanked Supervisor Forsythe for coming to their first 100th Birthday celebration that has been held since COVID-19 for a resident of the Ewing. He also wanted to highlight the work the Hospital staff in the Skilled Nursing Facility (SNF) and Ewing did during COVID-19 as none of their patients contracted COVID-19. Being 1 of 64 facilities in the Nation who did not have an outbreak. Mrs. O'Donel-Browne expressed her thanks to the County for their efforts in rolling out the vaccine and how well planned and safe the facility was.

10:58 AM The study session concluded and Candy O'Donel-Browne adjourned the previously convened John C. Fremont Healthcare District Board of Directors meeting.

RESULT: WORKSHOP HELD

D. Adjournment

10:59 AM Chair Long adjourned the meeting after asking if there was any further public comment on the study session. No public comment received.

Respectfully submitted,

DANIELLE BONDSHU
Deputy Clerk of the Board II

MARSHALL LONG
Chair, Board of Supervisors