



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

February 28, 2023

BOARD MEETING

The regular meeting of the Cambria Community Healthcare District will be held
February 28th, 2023, at 9:00 A.M.
Old Cambria Grammar School, 1350 Main Street Cambria, California.

Topic: Regular CCHD Board Meeting
Time: Feb 28, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82377946353>

Meeting ID: 823 7794 6353
One tap mobile
+16699006833,,82377946353# US (San Jose)
+16694449171,,82377946353# US

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda and minutes are available at the following website: www.cambria-healthcare.org. Packets are also available at the District Office is located at 2515 Main Street, Suite A, in Cambria during regular business hours. Any changes or additions to the agenda will be posted at the district office and on the district website.

Note that while board members will not engage in dialog with the public during the board meeting, individual members may choose to incorporate an answer to a question posted by the public during their discussion of an agenda item.

AGENDA

A. OPENING

1. Call to order
2. Pledge of Allegiance
3. Motion to adopt a Resolution to allow the board to conduct the board meeting within the AB316 guidelines
4. Establishment of a quorum

B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Presentations are limited to a maximum of three minutes per person.

C. CONSENT AGENDA

1. Approve Minutes from January 24th, 2023 Regular Board Meeting.

D. REPORTS

1. Administrators/ Operations Report: Tim Benes
2. Financial Review: Linda Hendy
3. Committee Reports
 - a. President's Report: Cecilia Montalvo
 - b. Property & Facilities / Facility Project Ad-Hoc: Laurie Mileur
 - c. Healthcare Advocacy & Outreach: Dawn Kulesa
 - d. Finance: John Nilon, Linda Hendy
 - e. Grants: Laurie Mileur

E. REGULAR BUSINESS

1. Fiscal year 2021-2022 Audit - presented by Leslie Ward, LarsonCliftonAllen LLP
2. Mid-Year Budget Review 2022-2023
3. Board Committee - suggested name change for Grants Committee
4. Fundraising Strategies - presented by Juli Amodei

F. DECLARATION OF FUTURE AGENDA ITEMS

G. ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on March 28, 2023, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California