



# Cambria Community Healthcare District

MAY 15, 2019

## SECOND AMENDED BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held **Wednesday, May 15, 2019 at 10 a.m.** at the Old Cambria Grammar School, 1350 Main Street Cambria, California. 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](http://www.cambria-healthcare.org). Packets are also available at the District Office located at 2515 Main Street, Suite A, 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 posed by the public during their discussion of an agenda item.

### **1. OPENING**

- A. Call to order
- B Pledge of Allegiance
- C. Establishment of a quorum

### **2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

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.

### **3. CONSENT AGENDA**

A. Approve Minutes from April 17, 2019 Regular Meeting, April 26, 2019 Special Meeting, and May 3, 2019 Special meeting.

#### **4. REPORTS**

- A. Interim Administrator's Report and Financial Review: Steve McGrath
- B. Committee Reports:
  - a. Healthcare Advocacy: Laurie Mileur
  - b. Finance: Bill Rice
  - c. Property and Facilities: Iggy Fedoroff

#### **5. REGULAR BUSINESS**

- A. Directors will discuss Rate Setting issues and questions posed by County EMS for possible action.
- B. Recruitment for Administrator; establishment of special (ad-hoc) Search Committee, appointment of two directors, including Committee chair.

#### **6. DECLARATION OF FUTURE AGENDA ITEMS**

#### **7. ADJOURN TO CLOSED SESSION:**

##### **CLOSED SESSION**

Pursuant to Government Code (54956.9 (d) (1 (2) threatened or anticipated litigation

#### **8. OUT OF CLOSED SESSION**

#### **9. ADJOURNMENT**