

**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**AMENDED**  
**BOARD MEETING AGENDA**

**September 18, 2019**

**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 [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.

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.

Note that while board members may 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.

**A) OPENING**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum

**B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public who wish to address the Board on matters other than schedule 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 of the August 21, 2019 board meeting.
- 2) Ambulance Activity Report, August, 2019
- 3) Financials and Budget Analysis, August, 2019

**D) Reports**

- 1) Administrator's Report and Financial Review

- 2) President's Report
- 3) Healthcare Advocacy Report: Laurie Mileur (please see written report)
- 4) Finance Report: Bill Rice
- 5) Property and Facilities Committee: Iggy Fedoroff
- 6) Grants and Foundation: Laurie Mileur (please see written report)

**E) REGULAR BUSINESS**

- 1) Review a proposal for repairing the District's parking lot, for possible action.
- 2) Review a report from the Finance Committee for discussion and possible consideration of a change in vendor or billing system.
- 3) Review a revised "Assistant to the Administrator" job description, for discussion and consideration.
- 4) Name Che Johnson Interim Labor Negotiator for the purpose of interview, contemplated by agenda item G.1.
- 5) Review and discuss for consideration modifying the current Administrator's contract to provide for the Administrator to pay the employee contribution to PERS as required by AB-340.
- 6) Discuss and consider for possible action releasing a "request for proposals" for accounting services.
- 7). Discuss and consider for possible action changing the meeting date for the October meeting.

**F) DECLARATION OF FUTURE AGENDA ITEMS**

**G) ADJOURN TO CLOSED SESSION:**

- 1) Pursuant to Government Code § 54957.6: Conference with labor negotiators. Agency representative: District Administrator. Employee Organizations: Services Employees International Union 620.
- 2) Pursuant to Government Code § 54956.9 (d)(2): Conference with legal counsel, anticipated litigation; number of cases: one (1).
- 3) Public Employee Performance Evaluation: Administrator. Government Code Section 54957
- 4) Public Employee Performance Evaluation: Legal Counsel. Government Code Section 54947

**H) Out of Closed Session**

**I) Adjournment**