



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**OCTOBER 21, 2020**  
**BOARD MEETING ANNOUNCEMENT**

The regular meeting of the Cambria Community Healthcare District will be held online:

Time: Oct 21, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85705762264>

Meeting ID: 857 0576 2264

One tap mobile

+16699006833,,85705762264# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 857 0576 2264

Find your local number: <https://us02web.zoom.us/j/85705762264>

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda, packets and minutes are available at the following website: [www.cambria-healthcare.org](http://www.cambria-healthcare.org). 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.

# **AGENDA**

## **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 wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item. Presentations are limited to a maximum of three minutes per person.

## **C) CONSENT AGENDA**

- 1) Approve Minutes from the September 8, 2020 Special Board Meeting.
- 2) Approve Minutes from the September 17, 2020 Regular Board Meeting.

## **D) REPORTS**

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) Committee Reports
  - a) President's Report: Iggy Fedoroff
  - b) Property & Facilities: Barbara Bronson Gray
  - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
  - d) Finance: Bill Rice
  - e) Grants: Laurie Mileur
  - f) Strategic Planning: Cecilia Montalvo

## **E) REGULAR BUSINESS**

- 1) Safeguarding CCHD's unique identity and state mission, and defining the appropriate use of media and social media by full time and part time employees, for discussion and possible action. – Barbara Bronson Gray
- 2) Consideration of the formal adoption of the CCHD Strategic Plan and the review of a draft communications document for employees and the public concerning strategic plan priorities. – Cecilia Montalvo
- 3) Review primary care recruitment document and discuss plan for sending a Request for Proposal to health care operators while simultaneously evaluating the option of CCHD direct operation of a primary care clinic. – Cecilia Montalvo
- 4) AFG 2020 Grant application process recommending inclusion of requests for ambulance procurement; for Board discussion and approval of grant application initiative. – Laurie Mileur
- 5) Report on a proposal to move District bank accounts from Mechanics Bank to Pacific Premier Bank, for Board discussion and possible action. – Mike McDonough
- 6) Trust fundraising solicitation proposal, for Board discussion and possible action. – Iggy Fedoroff
- 7) Discussion of COVID-19 Response with related CCHD Activities. – Cecilia Montalvo

## **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 Wednesday November 18, 2020 at 9:00 a.m., location TBD.