



## CAMBRIA COMMUNITY HEALTHCARE DISTRICT

# AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, January 25, 2011, at 6:30 p.m. at the Rabobank Community Room, 1070 Main Street, Cambria, California. Public comment is invited on any item.

1. **Call to Order/Establishment of a Quorum** – President Bates
2. **Public Comment Period** – President Bates will open the floor for public comment regarding any District related item not on the agenda.
3. **Audit Presentation** – Representatives from Moss, Levy, and Hartzheim will review the 2009-2010 Fiscal Year Audit.
4. **Approval of Minutes** – December 21, 2010 Regular Meeting.
5. **Reports**
  - A. Administrative Reports – staff will review the following:
    1. Administrator Report – Administrator Melendy
    2. Financial reports – Administrative Assistant Holmes
    3. Ambulance activity report – Operations Director McCrain
    4. Community education – Operations Director McCrain
  - C. CIT Report – Administrator Melendy will present a report of the Crisis Intervention Team’s activity.
  - D. Ad Hoc Committee – Trustee Putney will review ad hoc meeting held on January 18, 2011.
  - E. Long Range Planning Committees
    1. Facilities – President Bates and Vice President Jenkins
    2. Capital Equipment – Secretary Fratto and Trustee Putney
    3. Operations – Vice President Jenkins and Trustee Heading

6. **Discussion Items**

- A. Statement of Director Duties and Responsibilities – Trustees will review correspondence received from the Association of California Healthcare Districts including a proposed resolution for the Trustees to consider adopting.

7. **Action Items – None**

8. **Adjournment**