



## CAMBRIA COMMUNITY HEALTHCARE DISTRICT

# AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday January 24, 2012, at 6:30 p.m. at the Rabobank Community Room, 1070 Main Street, Cambria, California. Public comment is invited on any item.

The Cambria Community Healthcare Districts' 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 1241 Knollwood Drive, Cambria, during regular business hours.

### 1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of a Quorum

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

### 3. ADMINISTRATION AND BOARD REPORTS

- A. 2010-2011 AUDIT PRESENTATION
- B. PRESENTATION BY KENA BURKE OF COMMUNITY HEALTH CENTERS
- C. ADMINISTRATOR'S REPORT
- D. AMBULANCE ACTIVITY REPORT
- E. COMMUNITY EDUCATION
- F. CIT REPORT

### 4. **CONSENT AGENDA**

All matters on the consent calendar are to be approved by one motion. If Trustees choose to discuss a consent item other than simply clarifying a question, a request for removal may be made and a separate discussion and action on that item will occur after the consent calendar as a whole is acted upon.

- A. APPROVE MINUTES FROM DECEMBER 20, 2011
- B. APPROVE EXPENDITURES FOR DECEMBER, 2011
- C. APPROVE FINANCIALS AND BUDGET ANALYSIS FOR DECEMBER, 2011

5. **DISCUSSION ITEMS**

- A. Dirt Removal Project – Administrator Melendy will present the Trustees with an estimate to have the excess dirt removed from behind the retaining wall at the ambulance station.
- B. 2011-2012 Budget Review – Trustees and staff will review the District’s budget through the first 6 months of the fiscal year.

6. **ACTION ITEMS – None**

7. **ADJOURNMENT**