



## CAMBRIA COMMUNITY HEALTHCARE DISTRICT

# AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday October 25, 2011, 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. ADMINISTRATOR'S REPORT
- B. AMBULANCE ACTIVITY REPORT
- C. COMMUNITY EDUCATION
- D. 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 SEPTEMBER 27, 2011.
- B. APPROVE EXPENDITURES FOR SEPTEMBER, 2011
- C. APPROVE FINANCIALS AND BUDGET ANALYSIS FOR SEPTEMBER, 2011

### 5. **DISCUSSION ITEMS – NONE**

**6. ACTION ITEMS**

- A. District Vision Statement – Administrator Melendy will present a draft vision statement that was developed during the Workshop on September 17, 2011 for Trustees consideration.
- B. Letter to CCSD regarding collaboration study – Administrator Melendy will present for Trustees consideration, a draft letter to the CCSD inviting them to participate with the Healthcare District in creating an RFP to secure a firm that would conduct a study to determine ways the two districts could further collaborate to possibly improve services and/or reduce cost.

**7. ADJOURNMENT**