



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday November 22, 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. 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 OCTOBER 25, 2011.
- B. APPROVE EXPENDITURES FOR OCTOBER, 2011
- C. APPROVE FINANCIALS AND BUDGET ANALYSIS FOR OCTOBER, 2011

5. **DISCUSSION ITEMS – NONE**

6. ACTION ITEMS

- A. Authorize District Administrator to work with the Cambria Community Services District General Manager to prepare a Request for Proposal for Evaluating Shared Services – Administrator Melendy will request the Trustees authorize the Administrator to proceed with working with the Services District General Manager to prepare a Request for Proposal for evaluating shared services.
- B. Meeting Date Change – Due to lack of a quorum for the December 27, 2011 meeting date, Administrator Melendy will request that the December 2011 meeting be moved to December 20, 2011.
- C. By-Laws Amendment – Administrator Melendy will present an amendment to the District By-Laws to change date of annual meeting from December to November.
- D. Meeting Dates for 2012 – Administrator Melendy will present the scheduled dates for the regular meeting of the Board of Trustees for 2012 for consideration.
- E. Rotation of Officers – Administrator Melendy will present the Trustees with the scheduled rotation of officers for Trustees consideration and approval.

7. ADJOURNMENT