



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday December 20, 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. 2010-2011 AUDIT PRESENTATION
- B. ADMINISTRATOR'S REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. COMMUNITY EDUCATION
- E. 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 NOVEMBER 22, 2011.
- B. APPROVE EXPENDITURES FOR NOVEMBER, 2011
- C. APPROVE FINANCIALS AND BUDGET ANALYSIS FOR NOVEMBER, 2011

5. **DISCUSSION ITEMS**

- A. Accounts Receivable Process – Administrative Assistant Holmes will review the process that accounts are billed through Whittman Enterprises.

6. ACTION ITEMS

- A. Lease with Limberg Eye Surgery – Administrator Melendy will present a three year lease with Limberg Eye Surgery for Suite A in the Professional Building. If approved by the Trustees, the lease would run from January 1, 2012 through December 31, 2014.
- B. Lease with Community Health Centers – Administrator Melendy will recommend that the District remain on a month to month lease with Community Health Centers through April 30, 2012 for Suite B and Suite C in the Professional Building.

7. ADJOURNMENT