



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, February 22, 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. **Closed Session** – President Bates will convene a closed session per section 54957 of the government code to review the employment status of a District employee. Any action taken will be disclosed upon return to open session.
4. **Approval of Minutes** – January 25, 2011 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 – Administrator Melendy
 - B. CIT Report – Administrator Melendy will present a report of the Crisis Intervention Team's activity.
 - C. Ad Hoc Committee – Trustee Putney will review ad hoc meeting held on February 14, 2011.
 - D. Planning Groups
 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. By-Laws Review – Trustees will review the District By-Laws to determine if any changes need to be made.
- B. Dry Run Fee – Administrator Melendy will review a draft proposal to implement a dry run fee that would be charged if supplies and/or medications are used and the patient refuses transport to the hospital.
- C. Subscription Service – Administrator Melendy will review subscription ambulance service programs and how the implementation of this type of program would impact the District.

7. **Action Items**

- A. Nomination for LAFCO Special District Member – Trustees will review the vacancy on LAFCO and consider nominating one of the District’s Trustees to LAFCO.
- B. Nomination for ACHD Board of Directors – Trustees will review the process for nomination to the ACHD Board of Directors and consider nominating one of the District’s Trustees to the ACHD Board.
- C. Community Health Centers Lease – Administrator Melendy will present a recommendation to engage Community Health Centers in a month to month lease, not to extend past June 30, 2011.

8. **Adjournment**