



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, March 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. **Approval of Minutes** – February 22, 2011 Regular Meeting.
4. **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 meetings held on February 28, 2011 and March 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
 - a. Administrator replacement options
5. **Discussion Items**

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Continued

- A. Payoff of Sprinter Ambulance – Administrative Assistant Holmes will review the payoff information regarding the Sprinter ambulance.
- B. Subscription Service – Administrator Melendy will review subscription ambulance service programs and how the implementation of this type of program would impact the District.
- C. By-Laws – Trustees will review suggested changes to the District By-Laws.

6. **Action Items**

- A. LAFCO Ballot – Administrator Melendy will present the ballot for the Special District position on LAFCO for the Trustees consideration.

7. **Adjournment**