



## CAMBRIA COMMUNITY HEALTHCARE DISTRICT

# AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, April 26, 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** – March 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** – President Bates will review ad hoc meetings held on March 28, 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
5. **Discussion Items**

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Continued

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- A. By-Laws – Trustees will review suggested changes to the District By-Laws.
- B. 2011-2012 Fiscal Year Budget – Administrator Melendy will review preliminary information regarding the 2011-2012 preparation.
- C. Resolution 01-11 – Administrator Melendy will present the Trustees with an updated resolution authorizing investment of monies in the Local Agency Investment Fund.
- D. Meeting time change – At the request of Administrator Melendy, Trustees will discuss the possibility of changing the Healthcare District meetings from evening to daytime.
- E. Change to Agenda and Minutes Format – Administrator Melendy and Administrative Assistant Holmes will present optional styles for meeting agendas and minutes.

6. **Action Items**

- A. Administrator Position – Trustees will review and consider approving a plan for restructuring the District's Administration and replacing the current interim administrator.
- B. Ballot for proposed Amendments to the ALPHA Fund Joint Powers Agreement – Administrator Melendy will present proposed Amendments to the JPA that add a new section and correct the numeration sequence.

7. **Adjournment**