



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
APRIL 19, 2017
SECOND AMENDMENT
BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday April 19, 2017 , at 1:00 p.m. at the Old Cambria Grammar School, 1350 Main Street Cambria, California. Public comment is invited on any item.

The Cambria Community Healthcare District 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. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

Note that while board members will not engage in dialog with the public during the board meeting, individual members may choose to incorporate an answer to a question posed by the public during their discussion of an agenda item.

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of a Quorum
- D. Report from April 6, 2017 Closed Session

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Presentations are limited to a MAXIMUM of three minutes per individual.

3. PRESENTATION OF OUR DISTRICT FY 2016 FINANCIAL AUDIT-MOSS, LEVY AND HARTZHEIM By: CPA- PABLO TORRES

4. CONSENT AGENDA

The items listed on this portion of the agenda are scheduled for consideration as a group. The Consent Calendar items and any staff recommendations will be approved as outlined.

- A. ADMINISTRATOR REPORT
- B. OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR March, 2017
- E. APPROVE MINUTES FROM March 15, 2017.

5. VERBAL REPORTS

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Property and Facilities Committee Report
- C. Other Committee Reports

6. REGULAR BUSINESS

- A. Administrator Sayers will present an update on the Monterey County contract with AMR for Monterey transports, for discussion, comments and possible direction.
- B. Administrator Sayers and Property and Facilities Committee members will review present information regarding the 2535/2515/2511 Main Street Property related to Repair, Hillside, Engineering, Contractor Bidding, Insurance reimbursement as well as the Board providing our Administrator with direction for future action with the Governor's Office of Emergency Services-Cal OES, for Board update, comment, review and possible action.
- C. CSDA Board of Directors Call For Nominations' Seat C.
- D. Establish Special Board Meeting date and format to discuss/review proposed 2017-2018 draft budget.

7. DECLARATION OF FUTURE AGENDA ITEMS

- 8. ADJOURN TO CLOSED SESSION:**
Closed Session: Conference with Labor Negotiator
Agency Representative: Bob Sayers
Employee Organization: SEIU 620
Government Code Section: 54957.6

9. ADJOURNMENT