



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

The regular meeting of the Cambria Community Healthcare District will be held **Tuesday June 7, 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. ADMINISTRATOR'S REPORT
- B. AMBULANCE ACTIVITY REPORT
- C. COMMUNITY EDUCATION
- D. CIT REPORT
- E. PLANNING GROUP COMMITTEE REPORTS
- F. AD HOC COMMITTEE REPORT
- G. ACHD MEETING ATTENDANCE 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 APRIL 26, 2011.
- B. APPROVE EXPENDITURES FOR APRIL, 2011
- C. APPROVE FINANCIALS AND BUDGET ANALYSIS FOR APRIL, 2011
- D. APPROVE RESOLUTION 01-11 LAIF INVESTMENTS

5. **DISCUSSION ITEMS**

- A. 2011-2012 FISCAL YEAR BUDGET – Administrator Melendy will present preliminary budget preparation for 2011-2012.
- B. BYLAWS UPDATE – Administrator Melendy will present draft bylaws for Trustees to discuss.
- C. ADMINISTRATOR POSITION – Trustees will review options for restructuring the District’s Administration and replacing the current interim administrator.

6. **ACTION ITEMS**

- A. NOMINATION FOR LAFCO ALTERNATE - SPECIAL DISTRICT MEMBER – Trustees will consider nominating one of the Healthcare District Trustees for the election to LAFCO.

7. **ADJOURNMENT**