



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday August 23, 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

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 JULY 26, 2011.
- B. APPROVE EXPENDITURES FOR JULY, 2011
- C. APPROVE FINANCIALS AND BUDGET ANALYSIS FOR JULY, 2011

5. **DISCUSSION ITEMS – NONE**

6. **ACTION ITEMS**

- A. District By-Laws – Administrator Melendy will present an updated draft version of the District By-Laws for the Trustees consideration.

7. **ADJOURNMENT**