

A meeting of the Property and Facilities Committee of the Cambria Community Healthcare District will be held Monday, March 4, 2019, at noon at the Cambria Healthcare District, 2511 Main Street, Suite A — Front Room.

1. OPENING

- A. Call to Order
- B. Establishment of a Quorum

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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

3. AGENDA

- 1. Review of bids received pursuant to the request for proposals for tree removal and or trimming issued by the CCHD.
- 2. Review of ambulance Unit 19 status and repair activity since it's purchase. Entertain recommendations as to further anticipated expenditures.
- 3. Review recommendation by California Association of Healthcare District's regarding property and liability insurance coverage.