



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

MARCH 21, 2018

BOARD MEETING AGENDA

AMENDED

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, March 21, 2018, 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 February 21, 2018 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. 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 February, 2018
- E. APPROVE MINUTES FROM February 21, 2018 Regular Meeting

4. VERBAL REPORTS

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

5. REGULAR BUSINESS

- A. Information and potential action regarding recommended changes to ambulance deployment based on the District's evaluation of its ambulance operations. Administrator Sayers will discuss recommendations regarding changes to deployment of the District's ambulances and the District's critical financial issues.
- B. Trustees will discuss nominating a candidate to serve on the CSDA as an independent Special Districts Board Member for the 2019-2021 term.
- C. Trustees will discuss selecting one individual from the two nominated to the position of LAFCO Alternate Special District Member position.
- D. Trustee Bianchi will review the upcoming Cambria Fire Safe Focus Groups 3rd forum and how the CCHD might fit into this process.
- E. Administrator Sayers will review the current CHC lease for possible action.

6. DECLARATION OF FUTURE AGENDA ITEMS

7. ADJOURN TO CLOSED SESSION:

**Closed Session: Conference with Labor Negotiator
Agency Representative: Bob Sayers
Employee Organization: SEIU 620
Government Code Section: 54957.6**

**Conference with Legal Counsel: Pending Litigation
(Government Code Section § 54956.9(d)(1))
Number of Cases: One
Public Employment Relations Board Case Number: TBD**

8. ADJOURNMENT