



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

## JUNE 19, 2019

### BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, June 19, 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](http://www.cambria-healthcare.org). Packets are also available at the District Office located at 2515 Main Street, Suite A, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

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

#### **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 person.

#### **3. CONSENT AGENDA**

- A. Approve Minutes from May 15, 2019 Regular Meeting.
- B. Special Assessments: Review CPI Increase to Special Assessment (Holmes-Nagy)

- a. Recommendation: Adopt Resolution 08-19-Special Assessment Ratification Setting CPI Adjustment for 2019/20.
- C. Bank Signatories (Holmes-Nagy):
  - a. Recommendation: Adopt Resolution 07-19 adding Interim Administrator McGrath to all District bank accounts;
  - b. Recommendation: Approve Finance Committee recommendation and adopt By-Law VIII (2.2) approving single signature check signing for all checks of \$500 or less.

#### **4. REGULAR BUSINESS**

- A. 2017-18 Financial Audit, Clifton Larson Allen LLP (McGrath)
- B. District Rates: Change in District Rate and Fee Schedule (McGrath)
  - a. Recommendation: Approve recommended changes in District rates; adopt Resolution xx-xx
- C. Fiscal Year 2019-20 Preliminary Budget (McGrath):
  - a. Recommendation: Receive report, provide direction to staff.
- D. Staffing Authority (McGrath):
  - a. Recommendation: Approve Staffing Authority, adjust Preliminary Budget as necessary
- E. Administrator Recruitment:
  - a. Recommendation: Approve Search Committee recommendations on job title, description, qualifications, salary, and search process
- F. Committee Goals and Objectives:
  - a. Review Committee Goals and Objectives (Property and Facilities; Finance, Executive, Advocacy)
- G. Special Districts Risk Management Authority (SDRMA) election (Holmes-Nagy): Recommendation: Review election ballot and candidate statements, possible vote

#### **5. REPORTS**

Interim Administrator's Report and Financial Review: Steve McGrath

Committee Reports:

Healthcare Advocacy: Laurie Mileur

Finance: Bill Rice

Property and Facilities: Iggy Fedoroff

#### **6. DECLARATION OF FUTURE AGENDA ITEMS**

#### **7. ADJOURNMENT**

