

# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

**October 8, 2019, 10:30 am**

## **Board Meeting Agenda**

Health District Office: 2535 Main St A, Cambria, CA

A special meeting of the Cambria Community Healthcare District will be held Tuesday, October 8, 2019 at 10:30 a.m. at the CCHD office: 2535 Main Street, Suite A, Cambria, California. Public comment is invited on items not on the agenda, and any item on the agenda.

Agenda and board packets are available for every Board meeting at the District Office, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Members of the public who wish to address the Board on matters other than scheduled items may do so when recognized by the president. Comments are limited to three minutes per person. Please note that while board members may 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. Establishment of a quorum

### **2. Public Comment on Topics Not on the Agenda**

### **3. Regular Business**

- a. Review the CCHD Trust document provided by O'Leary Wallace for possible action.
- b. Review a job description and salary range for a part-time on call bookkeeper/clerical assistant for discussion about adding such a position, for possible action.
- c. Review the labor contract for Bill Avery for Labor Negotiator, for discussion and possible action.
- d. Request by the California Fire Chiefs Association to help support legislation to increase federal reimbursement for Medi-Cal transports, for possible action.
- e. Review the latest response from FairHarbor LLC, for discussion and possible action.

### **4. Adjournment**