



**December 4, 2019 9:00 am**

### **Finance Committee Meeting Agenda**

A meeting of the Cambria Community Healthcare District Finance Committee will be held Wednesday, December 4, 2019 at 9:00 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 Committee 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 Committee on matters other than scheduled items may do so when recognized by the Committee Chair. 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 proposal to have the District perform the billing process for ambulance services and consider action to direct the Administrator to serve a 30-day notice of contract cancellation to the District's current billing service, when appropriate and to begin a transition to an in-house billing system with a recommended vendor.
- b. Review information regarding the Centers for Medicare and Medicaid Services (CMS) Ambulance Cost Data Collection program.

#### **4. Adjournment**