



Cambria Community Healthcare District

PROPERTY & FACILITIES COMMITTEE MEETING

February 3, 2020

A meeting of the Property & Facilities Committee of the Cambria Community Healthcare District will be held on:

**Monday February 3, 2020, at 9:30 a.m. at the Cambria Healthcare District
2511 Main Street, Suite A — Conference Room**

1. OPENING

1. Call to order
2. 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. Introductions, and welcome to our new committee member: architect Bruce Beery.
2. Review of the Property and Facilities Committee 2019 goals, accomplishments and progress.
3. Quick tour of our property and facilities.
4. Update from Administrator McDonough about the CCSD shared fire/ambulance fuel system, and other fuel possibilities for the CCHD, for discussion, consideration and possible recommendation to the Board.
5. Discussion of possible goals for 2020:
 - Acquisition of new ambulance
 - Develop plans and cost estimates for restoration or replacement of current clinic facilities
 - Develop plans and cost estimates for restoration or replacement of crew quarters
 - Develop plans for restoration, replacement, or rental of office facilities
 - Evaluate the potential use or benefit of demolition of the old crew quarters (prior garage)
 - Ascertain the feasibility of removing K-rails from the property
 - Review all property and casualty insurance to assure it is sufficient and is reasonably priced
 - Other goals?
6. Next steps: present goals to Board of Directors for feedback and approval.

4. AGENDA ITEMS FOR NEXT MEETING

5. ADJOURN