



# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

## **JANUARY 2020**

### **BOARD MEETING AGENDA**

The regular meeting of the Cambria Community Healthcare District will be held

**January 15, 2020 at 1:00 p.m.**

**Old Cambria Grammar School, 1350 Main Street Cambria, California.**

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.

## **AGENDA**

### **A) OPENING**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum

### **B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

- 1) Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item. Presentations are limited to a maximum of three minutes per person.

**C) CONSENT AGENDA**

- 1) Approve Minutes from the December 18, 2019 Regular Meeting.

**D) REPORTS**

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) Committee Reports
  - a) President's Report: Iggy Fedoroff
  - b) Property & Facilities: Barbara Bronson Gray
  - c) Healthcare Advocacy & Education: Miguel Hernandez
  - d) Finance: Bill Rice
  - e) Grants: Laurie Mileur

**E) REGULAR BUSINESS**

- 1) Mid-year Budget Review for Board consideration and possible adoption.
- 2) Monterey County South Valley Zone ambulance service contract cost evaluation for Board consideration and possible approval for rate changes.
- 3) Board consideration for new healthcare needs survey.
- 4) AFG-FEMA Grant application for Board review and possible approval.
- 5) LAIF Resolution for Board consideration and adoption.

**F) CLOSED SESSION**

- 1) Pursuant to Government Code Section 549.47.6 Conference with Labor Negotiator & Agency Representative: Mike McDonough and Bill Avery. Employee Organization: SEIU 620.
- 2) Pursuant to Government Code Section 54956 (c) Litigation; Number of cases: 2. Jeff Minnery

**G) DECLARATION OF FUTURE AGENDA ITEMS**

**H) RETURN TO OPEN SESSION**

**I) ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on February 19, 2020 at the Old Cambria Grammar School, 1350 Main Street Cambria, California.