



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
MARCH 20, 2019
BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, March 20th, 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. 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 February 20, 2019 Regular Meeting.

4. REPORTS

- A. Administrator's Report and Financial Review: Maureen Robles-Wilson
- B. Committee Reports:
 - a. Healthcare Advocacy: Laurie Mileur
 - b. Finance: Bill Rice
 - c. Property and Facilities: Iggy Fedoroff

5. REGULAR BUSINESS

- A. Administrator Robles-Wilson will update Directors about the GEMT audit.
- B. Audit process update: Director Bill Rice.
- C. Administrator Robles-Wilson will review Resolution #03-19 regarding Governing Body Members and Work Comp coverage for discussion and possible action.
- D. Administrator Robles-Wilson will review Resolution #04-19 regarding support of the CCSD emergency water treatment facility for discussion and possible action.
- E. Director Fedoroff will discuss recommending that the Board direct the Administrator to solicit competitive insurance quotes for possible action.
- F. Discussion and consideration of changing the time of the May meeting from a start time of 1 p.m to noon, for possible action.
- G. Director Miluer will discuss the Fall Prevention Program that is being offered in conjunction with the San Luis Obispo Public Health Department for possible action.
- H. Director Miluer will discuss The Cambria Opioid Project (COP) requesting that the CCHD form a Medical and Educational Advisory Commission to oversee medication distribution for possible action.

6. DECLARATION OF FUTURE AGENDA ITEMS

7. ADJOURN TO CLOSED SESSION:

Closed Session:

Pursuant to Government Code 54956.8: Real Property Negotiations
Property: 2515 Main Street, Cambria, CA, 93428
District Negotiator: Maureen Robles-Wilson, Administrator
Under negotiation: Terms of lease

Conference with Labor Negotiator
Agency Representative: Maureen Robles-Wilson
Employee Organization: SEIU 620
Government Code Section: 54957.6

8. OUT OF CLOSED SESSION