



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

November 15, 2017

BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, November 15, 2017, 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 1241 Knollwood Drive, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

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
- D. Report from October 18th, and October 30th Closed Session

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 individual.

3. CONSENT AGENDA

The items listed on this portion of the agenda are scheduled for consideration as a group. The Consent Calendar items and any staff recommendations will be approved as outlined.

- A. ADMINISTRATOR REPORT
- B. OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR October, 2017
- E. APPROVE MINUTES FROM October 18, 2017 Regular Meeting

4. VERBAL REPORTS

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Property and Facilities Committee Report
- C. Other Committee Reports

5. REGULAR BUSINESS

- A. Trustee Gray requested that Trustees review and take possible action on finding alternative funding sources for building or remodeling existing facilities, including Project Heartbeat.
- B. Trustee Gray requested that Trustees consider adding dispatch time and location to the Transport Activity Report for possible action.
- C. Administrator Sayers will provide an update from Vanir Construction Management on the Main Street property for discussion and possible action.
- D. Trustee Meyer requested discussion regarding the date of the December Meeting for possible action.

6. DECLARATION OF FUTURE AGENDA ITEMS

- 7. ADJOURN TO CLOSED SESSION:**
Closed Session: Conference with Labor Negotiator
Agency Representative: Bob Sayers
Employee Organization: SEIU 620
Government Code Section: 54957.6

8. ADJOURNMENT