

CAMBRIA COMMUNITY HEALTHCARE DISTRICT May 9th, 2023

Property & Facilities Committee MEETING

A meeting of the Cambria Community Healthcare District Property and Facilities

Committee will be held

May 9th, 2023 At 2:00 P.M.

Old Cambria Grammar School, 1350 Main Rm 12 Street Cambria, California.

Topic: Property and Facilities

Time: May 9th, 2023 2:00 PM Pacific Time (US and Canada)

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Join Zoom Meeting https://us02web.zoom.us/j/85137417576

Meeting ID: 851 3741 7576

One tap mobile
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Public comment is invited on any item.

The Cambria Community Healthcare District monthly agendas and minutes are available at the following website: www.cambria-healthcare.org. Packets are also available at the District Office is 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 posted by the public during their discussion of an agenda item.

AGENDA

A. **OPENING**

1. Call to order

B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the Director of the Committee. Presentations are limited to a maximum of three minutes per person.

C. OLD BUSINESS

- 1. Ambulance and facility repair update
- 2. Update on the Chief Required repairs

D. CONSENT AGENDA

- 1. Ambulance and facility repair update
 - a. Windows
 - b. Doors
- 2. Status of the Electrical Repairs
- 3. Review and discuss the HVAC stand-alone system
- 4. Update on possible locations for the modular home
 - a. Historical Society
 - b School District

E. DECLARATION OF FUTURE AGENDA ITEMS

F. ADJOURNMENT

Declaration of Agenda Items for the next meeting date TBD