



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT BOARD MEETING

**June 27, 2023**

The regular meeting of the Cambria Community Healthcare District will be held  
June 27, 2023, at 9:00 A.M.

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

Topic: Regular Scheduled Board Meeting

Time: Jun 27, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86750826928>

Meeting ID: 867 5082 6928

One tap mobile

+16694449171,,86750826928# US

+16699006833,,86750826928# US (San Jose)

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, in 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
2. Pledge of Allegiance
3. Motion to allow the board to conduct the board meeting within the AB2449 guidelines.
4. 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 of the Board of Directors Cecilia Montalvo. Presentations are limited to a maximum of three minutes per person.

## **C. CONSENT AGENDA**

1. Approve Minutes from May 23<sup>rd</sup>, 2023 Regular Board Meeting.

## **D. CLOSED SESSION**

1. Adjournment to Closed Session with Full Board, Administrator/Director of Operations, and Director of Finance.
  - a. Pursuant to Government Code section 54957.6—Conference with Labor Negotiator.
  - b. All members of the public attending in person will be asked to leave the room, and all members of the public participating via Zoom will be placed in the “waiting room”.
2. Adjournment from Closed Session

## **E. REPORT ANY REPORTABLE ACTIONS FROM THE CLOSED SESSION**

## **F. REPORTS**

1. Administrators/ Operations Report: Tim Benes
2. Financial Review: Linda Hendy
3. Committee Reports:
  - a. President’s Report: Cecilia Montalvo
  - b. Property & Facilities / Facility Project Ad-Hoc: Laurie Mileur
  - c. Healthcare Advocacy & Outreach: Dawn Kulesa
  - d. Finance: Bruce Mumper
  - e. Development Committee: Laurie Mileur

## **G. REGULAR BUSINESS**

1. Update to Pacific Premier Bank Signature Card
2. Establish New Business Account with Mechanics Bank
3. Unit 22 Ambulance Financing
4. Acquisition of Field Supervisor Vehicle
5. Fire Inspection Follow-up Report
6. 2023-2024 Final Budget
7. Special Tax CPI Increase

## **H. DECLARATION OF FUTURE AGENDA ITEMS**

## **I. ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on July 25, 2023, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California.