



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Property & Facilities Committee Meeting

February 15, 1:00 pm

The regular meeting of the Cambria Community Healthcare District will be held at CCHD District Office, 2535 Main Street Cambria, California.

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 Board on matters other than scheduled items may do so when recognized by the Board of Directors Committee Chairperson. Presentations are limited to a maximum of three minutes per person.

C. OLD BUSINESS

1. Facility Repair Update: Electrical Panel – Thoma Electric PG&E
2. Crew shower installation

D. CONSENT AGENDA

1. Ambulance Station – Factory-build modular manufacturers
2. Facility maintenance and repair update
 - a. Hallway lighting
 - b. New flooring proposals
3. Ambulance fleet maintenance and repair update
 - a. Space heaters for ambulances

E. DECLARATION OF FUTURE AGENDA ITEMS

F. ADJOURNMENT

1. Next meeting date TBD

Copies of the monthly agenda, staff reports and written materials provided to the Committee may be obtained online at www.cambria-healthcare.org, and are also available at the District office located at 2511 Main Street, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District office and on the District website.