



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT REGULAR BOARD MEETING MARCH 25, 2025 – 9:00 AM

The regular meeting of the Cambria Community Healthcare District will be held at Old Cambria Grammar School, 1350 Main Street Cambria, California.

## Join Zoom Meeting

<https://us02web.zoom.us/j/81474751985?pwd=2fw00ltTjtF7L6dP4AeQ6ImN7ifs0L.1>

Meeting ID: 814 7475 1985 Passcode: 904164  
+1 669 444 9171 US +1 669 900 6833 US (San Jose)

## AGENDA

### A. OPENING

1. Call to order
2. Pledge of Allegiance
3. Establishment of a quorum

### B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. Public members 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 February 25, 2025, Regular Board Meeting.

### D. REPORTS

1. Operations Report: Operations Manager Tim Nurge, Supervisors Paul Hoover and Michael Bryant
2. Administrative/Financial Review: Administrator Linda Hendy
3. Committee Reports: February 2025
  - a. *President's Report*: Cecilia Montalvo
  - b. *Property & Facilities*: Laurie Mileur
  - c. *Healthcare Advocacy & Outreach*: Dawn Kulesa
  - d. *Finance*: Iggy Fedoroff
  - e. *Development*: Laurie Mileur

## **E. REGULAR BUSINESS**

1. Recap of Bond Measure C-24
2. Request for Qualifications and Proposals for Progressive Design-Build Services for the New Ambulance Station.
3. Ballot Selection for LAFCO Special District Member

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

## **G. ADJOURNMENT**

The next regular meeting of the Cambria Community Healthcare District Board of Directors will be held on April 22, 2025, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California.

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Copies of the monthly agenda, staff reports, and written materials provided to the Board of Directors for Open Session agenda items may be obtained online at [www.cambria-healthcare.org](http://www.cambria-healthcare.org) and at the District office located at 2511 Main Street, Cambria, during regular business hours. Closed-session items are not available for public review. Any changes or additions to the agenda will be posted at the District office and on the District website.

Note: While board members may 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.