



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
JUNE 20, 2018
BOARD MEETING AMENDED AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, June 20, 2018, 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 May 16, 2018 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 May, 2018
- E. APPROVE MINUTES FROM May 20, 2018 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. Administrator Sayers will provide a final budget for the 2018-2019 fiscal year for Board discussion and direction and possible action.
- B. Trustees will review for possible action, Resolution # 02-18, Special Assessment Ratification.
- C. Trustee Bianchi and Gray will discuss the importance of having the Administrator carry out a board vote in a timely way, and that a committee's role is to advise the board, not to delay or reverse board decisions.
- D. Administrator Sayers will discuss with the Board the status of the CHC building.
- E. Trustees will review for possible action, Resolution # 03-18, Consolidation of the CCHD Biennial Election with the November 6, 2018 Consolidated General Election.
- F. Administrator Sayers will provide the Board with an update on the Project Heartbeat and the funding of a new used ambulance for possible action.
- G. Public Hearing on Implementation of "Last, Best Offer." The Board will hold a public hearing pursuant to Government Code section 3505.7 on the issue of whether to implement its "last, best offer." The District and the SEIU Local 620, the Cambria Paramedics Association, have completed the negotiations process through the completion of factfinding. Prior to implementing its last, best offer, the District must hold a public hearing.

Consider Resolution Adopting District's "Last, Best Offer." Recommendation: Based upon all the facts set forth in Resolution _____, the Administration recommends the Board vote in favor of the Resolution _____ and adopt the District's "last, best offer" provided by the District to SEIU Local 620, the Cambria Paramedics Association, in the negotiations process. Resolution _____ sets forth in precise detail the matters which are included, or not included, within the "last, best offer" to be adopted by this Board.

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

Conference with Legal Counsel: Pending Litigation
(Government Code Section § 54956.9(d)(1))
Number of Cases: One
Public Employment Relations Board Case Number: TBD

Conference WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to subdivision
(b) of Government Code section 54956.9: One case.

Closed Session: Public Employee Performance
Evaluation: Administrator
Government Code Section: 54957

8. ADJOURNMENT