



CAMBRIA COMMUNITY HEALTHCARE DISTRICT REGULAR BOARD MEETING December 16, 2025 – 9:00 AM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81436270387?pwd=Ca1bj0K6whQFd1aEXYDibY1HKJPQNI.1>

Meeting ID: 814 3627 0387 Passcode: 310181
+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. BOARD OF DIRECTORS

1. Nominations and Election of Board Officers

C. 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.

D. CONSENT AGENDA

1. Approve Minutes from the November 18, 2025, Regular Board Meeting

E. REPORTS

1. Operations Report: Operations Manager Tim Nurge, Supervisors Paul Hoover and Michael Bryant
2. Administrative/Financial Review: Administrator Hendy
3. Committee Reports: November 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

F. REGULAR BUSINESS

1. Bond Oversight Committee Annual Report, Performance Audit, and Financial Audit 2025
2. Appointment to Board Committees
3. Updates to District Bylaws
4. District Policy Manual Updates

G. DECLARATION OF FUTURE AGENDA ITEMS

H. ADJOURNMENT

The next Regular Board meeting will be on January 27, 2026, at 9:00 A.M. at 2535 Main Street, Cambria, California.

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 and at the District office located at 2535 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 dialogue 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.