



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

June 28, 2022

BOARD MEETING

The regular meeting of the Cambria Community Healthcare District will be held

July 26, 2022, at 9:00 A.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86214910075>

Meeting ID: 862 1491 0075

Find your local number: <https://us02web.zoom.us/u/kdYgndofaW>

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 2515 Main Street, Suite A, 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 posed by the public during their discussion of an agenda item.

AGENDA

A) OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum
- 4) Motion to adopt a Resolution to allow the board to conduct the board meeting within the AB316 guidelines.

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. Presentations are limited to a maximum of three minutes per person.

C) CONSENT AGENDA

- 1) Approve Minutes from **June 28, 2022**, Regular Meeting.

D) REPORTS

- 1) Administrators/ Operations Report and Financial Review: Tim Benes
- 2) Committee Reports
 - a) President's Report: Cecilia Montalvo
 - b) Property & Facilities / Facility Project Ad-Hoc: Laurie Mileur
 - c) Healthcare Advocacy & Outreach: Diane Kubat
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Staffing Ad-hoc: Laurie Mileur
 - g) Trust Fund Marketing Ad-hoc: Iggy Fedoroff

E) REGULAR BUSINESS

- 1) CCHD Logo Change Laurie Mileur
- 2) Review of the 2022-2023 Budget Bill Rice
- 3) Review and approval of the updated CCHD by-laws Iggy Fredoroff
- 4) Monthly Board Resolution for the Zoom meeting

F) DECLARATION OF FUTURE AGENDA ITEMS

G) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on **date and time** at the Old Cambria Grammar School, 1350 Main Street Cambria, California.