



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

FEBRUARY 22, 2022

BOARD MEETING ANNOUNCEMENT

The regular meeting of the Cambria Community Healthcare District will be held on Tuesday, February 22nd, 2022 at 1:00 p.m. at The Old Grammar School - CUSD Board Room, 1350 Main Street in Cambria.

COVID-19 health practices will be followed including adherence to the current County Public Health Officer's mandate requiring all public indoor activities requiring wearing of masks covering the nose and mouth with certain exceptions, such as vaccinated individuals.

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda, packets and minutes are available at the following website: www.cambria-healthcare.org. 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) Zoom link:
Join Zoom Meeting
<https://us02web.zoom.us/j/87370230355>
Meeting ID: 873 7023 0355

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. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item. Presentations are limited to a maximum of three minutes per person.

C) CONSENT AGENDA

- 1) Approve Minutes from the January 25, 2022 Regular Board Meeting.

D) REPORTS

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) 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) Public Hearing #3 on Redistricting – Dr. Daniel Phillips, NDC Research
- 2) Presentation by Isom Advisors – Jon Isom
- 3) PERS Expense Explanation – Mike McDonough
- 4) KPI Second Quarter Report – Mike McDonough
- 5) Staffing Proposal – Tim Benes

F) CLOSED SESSION

- 1) Public Employee Performance Evaluation: Administrator. Government Code Section 54957.

G) DECLARATION OF FUTURE AGENDA ITEMS

H) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on Tuesday, March 22nd at 9:00 a.m. at The Old Grammar School - CUSD Board Room, 1350 Main Street in Cambria.