



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

May 20, 2020

BOARD MEETING AGENDA

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

Wed, May 20, 2020 1:00 PM - 5:00 PM (PDT)

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/117026845>

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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

B) 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. 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 April 3, 2020 Special Meeting.
- 2) Approve Minutes from the April 15, 2020 Regular Meeting.
- 3) Recognition of EMS Week. SLO County Board Proclamation – Bruce Gibson.

D) CLOSED SESSION

- 1) Pursuant to Government Code Section 54947.6 Conference with Labor Negotiator & Agency Representative: Mike McDonough and Bill Avery. Employee Organization: SEIU 620.
- 2) Public Employment (Pursuant to Government Code Section 54957(b)(1)) – Appointment of District Legal Counsel

E) REPORTS

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) Committee Reports
 - a) President's Report: Iggy Fedoroff
 - b) Property & Facilities: Barbara Bronson Gray
 - c) Healthcare Advocacy & Outreach: Cecilia Montalvo

- d) Finance: Bill Rice
- e) Grants: Laurie Mileur
- f) Strategic Planning: Cecilia Montalvo

F) REGULAR BUSINESS

- 1) Bylaw change proposal; Media Relations – Iggy Fedoroff
- 2) Primary care project proposal – Cecilia Montalvo
- 3) CalFire ambulance procurement proposal – Barbara Bronson Gray
- 4) COVID-19 testing staffing – Mike McDonough

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 June 17, 2020, online.