



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
NOVEMBER 18, 2020
BOARD MEETING ANNOUNCEMENT

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

Time: Nov 18, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81991526568>

Meeting ID: 819 9152 6568

One tap mobile

+16699006833,,81991526568# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 819 9152 6568

Find your local number: <https://us02web.zoom.us/j/81991526568>

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) Presentation of Plaque and Certificate of Recognition

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 October 21, 2020 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: 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

E) REGULAR BUSINESS

- 1) Safeguarding CCHD's unique identity and stated mission, and defining the appropriate use of media and social media by full time and part time employees, for discussion and possible action. – Michael McDonough
- 2) Review primary care recruitment document and discuss plan for sending a Request for Proposal to health care operators while simultaneously evaluating the option of CCHD direct operation of a primary care clinic. – Cecilia Montalvo
- 3) District policies review for discussion and possible approval. – Michael McDonough
- 4) Review of CCSD JPA for fuel procurement for discussion and possible board action. – Michael McDonough

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 Wednesday December 16, 2020 at 9:00 a.m., location TBD.