



# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

## **Property & Facilities Committee Meeting**

### **December 18, 2:00 pm**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88414933853?pwd=oWcri455t2nqhAUHNVA4xsjLiC0uuv.1>

Meeting ID: 884 1493 3853 Passcode: 759418

### **AGENDA**

#### **A. OPENING**

1. Call to order

#### **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 Board of Directors Committee Chairperson. Presentations are limited to a maximum of three minutes per person.

#### **C. CONSENT AGENDA**

1. New Ambulance Station
  - a. Functional Space Program
  - b. Request for Proposal Owner Advisor
  - c. Org Chart
2. Ambulance fleet
  - a. Maintenance and Repair
  - b. New Ambulance Unit 23

#### **D. DECLARATION OF FUTURE AGENDA ITEMS**

#### **E. ADJOURNMENT**

1. Next meeting date TBD

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Copies of the monthly agenda, staff reports and written materials provided to the Committee may be obtained online at [www.cambria-healthcare.org](http://www.cambria-healthcare.org), and are also available at the District office located at 2511 Main Street, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District office and on the District website.