



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**AUGUST 15, 2018**  
**BOARD MEETING AGENDA**

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, August 15, 2018, at 1:00 p.m. at the Old Cambria Grammar School, 1350 Main Street Cambria, California. 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](http://www.cambria-healthcare.org). Packets are also available at the District Office located at 1241 Knollwood Drive, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

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.

**1. OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of a Quorum
- D. Report from July 18, 2018 Closed Session

**2. 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. Presentations are limited to a **MAXIMUM** of three minutes per individual.

**3. CONSENT AGENDA**

The items listed on this portion of the agenda are scheduled for consideration as a group. The Consent Calendar items and any staff recommendations will be approved as outlined.

- A. ADMINISTRATOR REPORT
- B. OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR July, 2018
- E. APPROVE MINUTES FROM July 18, 2018 Regular Meeting

**4. VERBAL REPORTS**

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Ad Hoc Committee Reports
- C. Other Committee Reports

**5. REGULAR BUSINESS**

- A. Trustee Putney and Administrator Sayers will present a medical billing analysis presentation for discussion.
- B. Administrator Sayers will discuss with the Board the status of the Main Street building for discussion and possible action.
- C. Administrator Sayers will review and discuss a station supervisor position for possible action.
- D. Administrator Sayers will provide the Board with an update on the purchase of a new/used ambulance.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

**7. ADJOURN TO CLOSED SESSION:**

**Closed Session: Public Employee Performance  
Evaluation: Administrator  
Government Code Section: 54957**

**Conference WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to subdivision  
(b) of Government Code section 54956.9: One case.**

**8. ADJOURNMENT**