



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Property & Facilities Committee Meeting

January 8, 2025, 2:00 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87803782964?pwd=hoApABxrUakOEJX32W3XwffSb1uMdt.1>

Meeting ID: 878 0378 2964 Passcode: 038133

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. RFP Owner Advisor – Next Steps:
 - Job site walkthrough
 - Submissions, Scoring, etc
 - b. Citizens Oversight Committee
2. Ambulance fleet
 - a. Maintenance and Repair
 - b. New Ambulance Unit 23

D. ADJOURNMENT

1. Next meeting date TBD

Copies of the monthly agenda, staff reports and written materials provided to the Committee may be obtained online at 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.