



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT REGULAR BOARD MEETING November 18, 2025 – 9:00 AM

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

## Join Zoom Meeting

<https://us02web.zoom.us/j/87389917962?pwd=47BAJPSFFI5gUoruSYKydCt6DheUyJ.1>

Meeting ID: 873 8991 7962 Passcode: 989228  
+1 669 444 9171 US +1 669 900 6833 US (San Jose)

## 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

1. Public members wishing to address the Board on matters other than scheduled items may do so when recognized by the President of the Board of Directors, Cecilia Montalvo. Presentations are limited to a maximum of three minutes per person.

### C. CONSENT AGENDA

1. Approve Minutes from the September 23, 2025, Regular Board Meeting

### D. REPORTS

1. Operations Report: Operations Manager Tim Nurge, Supervisors Paul Hoover and Michael Bryant
2. Administrative/Financial Review: Administrator Linda Hendy
3. Committee Reports: September/October 2025
  - a. *President's Report*: Cecilia Montalvo
  - b. *Property & Facilities*: Laurie Mileur
  - c. *Healthcare Advocacy & Outreach*: Dawn Kulesa
  - d. *Finance*: Iggy Fedoroff
  - e. *Development*: Laurie Mileur

**E. REGULAR BUSINESS**

1. Authorize the Opening of a New Reserve Bank Account; Adopt Resolution 57-25
2. Approve Professional Service Agreement for Construction Materials Testing and Inspection Services for the New Ambulance Station

**F. DECLARATION OF FUTURE AGENDA ITEMS**

**G. ADJOURNMENT**

The next Regular Board meeting will be on December 16, 2025, at 9:00 A.M. at 2535 Main Street, Cambria, California.

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Copies of the monthly agenda, staff reports, and written materials provided to the Board of Directors for Open Session agenda items may be obtained online at [www.cambria-healthcare.org](http://www.cambria-healthcare.org) and at the District office located at 2535 Main Street, Cambria, during regular business hours. Closed-session items are not available for public review. Any changes or additions to the agenda will be posted at the District office and on the District website.

Note: While board members may not engage in dialogue 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.



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT  
REGULAR BOARD MEETING MINUTES  
September 23, 2025**

**A. OPENING**

1. President Montalvo called the meeting to order at 9:03 am.
2. President Montalvo led the Pledge of Allegiance.
3. Board of Directors members Cecilia Montalvo, Bruce Mumper, and Laurie Mileur were present. Dawn Kulesa was present via Zoom.

Director Iggy Fedoroff was not present.

Administrator Linda Hendy and Office Manager Jennifer Harley were also present. Supervisor Mike Bryant was present via Zoom. Operations Manager Tim Nurge joined the meeting at 9:26 am.

**B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

1. No members of the public provided comments.

**C. CONSENT AGENDA**

1. The minutes from the July 22, 2025, Regular Board meeting were presented for review and approval. Director Mumper moved to approve the minutes from July 22, 2025. Director Mileur seconded, and the Board approved the motion, 4/0.

Public Comment: There were no public comments.

**D. REPORTS**

The order of Reports was adjusted due to the delayed arrival of Operations Manager Nurge.

1. **Administrative/Financial Review**: The August 2025 financial reports were presented by Administrator Linda Hendy.
2. **Operations Report**: Operations Manager Tim Nurge presented the monthly operations report for July and August 2025.
3. **Committee Reports**:
  - a. President's Report: President Montalvo discussed attendance at the Lions Club meeting, the North Coast Advisory Council (NCAC), and a meeting with Bruce Gibson regarding the new ambulance station. Members of the Lions Club expressed their appreciation for the care provided by our crews.
  - b. Property & Facilities: Director Mileur updated the Board on the new ambulance station, including the land use permit and construction phases.

- c. Healthcare Advocacy & Outreach: Director Kulesa has been researching food insecurity, specifically its needs during the holidays. Director Kulesa is also working on articles about mental health that focus on stress.
- d. Finance: Director Fedoroff was not present.
- e. Development Committee: Director Mileur announced that the grant submitted to the Cambria Community Council for the purchase of one or more of the District's currently leased Zoll monitors was rejected as the request was not for new equipment. Additionally, Director Mileur recommended adding a hands-only CPR class to next year's Cambria Community Scholarship Foundation activity calendar.

## **E. REGULAR BUSINESS**

1. **Setting Tax Rate for GO Bond C-24 for Fiscal Year 2025-2026 and Adopt Resolution 56-25**- Administrator Hendy provided information regarding the District's obligation to annually levy and collect a tax sufficient to cover the principal and interest of GO Bond C-24. Resolution 56-25 specifies the tax rate for the fiscal year 2025-2026.

Public Comment: There were no public comments.

Motion: Director Mumper moved to adopt Resolution 56-25, establishing the tax rate for GO Bond C-24 for the fiscal year 2025-2026. Director Mileur seconded the motion, and the Board adopted Resolution 56-25 by roll call, 4/0.

2. **Measure C-24 Citizens' Bond Oversight Committee Appointments** – Administrator Hendy provided a summary of the individual community members recommended for the Citizens' Bond Oversight Committee.

Public Comment: There were no public comments.

Motion: Director Mumper moved to approve the appointment of the identified community members to the Measure C-24 Citizens' Bond Oversight Committee. Director Kulesa seconded, and the Board approved the appointments by roll call, 4/0.

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

1. Award contract for Construction Materials Testing and Inspection Services
2. Ambulance Rate Fee Schedule

## **G. ADJOURNMENT**

The meeting was adjourned at 10:36 am.

**Note**: The next regular meeting of the Board of Directors scheduled for October 28, 2025, has been cancelled by Board consensus. The next regular meeting will be held on Tuesday, November 18, 2025.



## OPERATIONS REPORT Board of Directors Meeting November 18, 2025

Operations Manager, Tim Nurge  
Supervisors Michael Bryant and Paul Hoover

### Operations Report for September/October 2025

#### Operations Manager Nurge

- **Transport Activity Report** – For September 2025, there has been an increase of eighteen (18) total incidents and an increase of two (2) incidents requiring transport compared to September 2024.

For October 2025, there has been a decrease of three (3) total incidents and a decrease of sixteen (16) incidents requiring transport compared to October 2024.

- **Response Times and Delays** – In September 2025, 97.7 % of calls were responded to within ten (10) minutes in Cambria. One call was delayed by one minute and thirty seconds because it was a Code-2 call deep in Lodge Hill West in the middle of the night.

In October 2025, 96.2 % of calls were responded to within ten (10) minutes in Cambria. Two calls were delayed by one minute because they were Code-2 calls in the Park Hill/Deep Lodge Hill West Area.

- **San Luis Ambulance (SLA) Transports/Coverage** – In September 2025, San Luis Ambulance had zero (0) Code-3 and zero (0) Code-2 calls in the District's service area. San Luis Ambulance was dispatched to "move up and cover" Cambria thirteen (13) times Code-8 and zero (0) times Code-11 for a total time covering the District's response area of 14 hours and 51 minutes.

In October 2025, San Luis Ambulance had one (1) Code-3 and zero (0) Code-2 calls in the District's service area. San Luis Ambulance was dispatched to "move up and cover" Cambria eight (8) times Code-8 and (0) times Code-11 for a total time covering the District's response area of 12 hours and 25 minutes.

In September 2025, the District responded to eight (8) Code-3 and zero (0) Code-2 calls in the San Luis Ambulance service area. District crews were dispatched to "move up and cover" the San Luis Ambulance service area thirty-nine (39) times Code-8 and zero (0) times Code-11 for a total time covering the San Luis Ambulance service area of 17 hours and 48 minutes.

In October 2025, the District responded to seven (7) Code-3 and zero (0) Code-2 calls in the San Luis Ambulance service area. District crews were dispatched to “move up and cover” the San Luis Ambulance service area forty-three (43) times Code-8 and one (1) time Code-11 for a total time covering the San Luis Ambulance service area of 19 hours and 35 minutes.

- ❖ Code 2 Call - Emergency call that does not require the use of lights and sirens to respond
  - ❖ Code 3 Call - Emergency call that requires the use of lights and sirens to respond
  - ❖ Code 8 Call - A term used when an ambulance is staged (parked) between two response areas. (Summit/Villa Creek)
  - ❖ Code 11 Call – A term used when an ambulance is staged (parked) between two response areas. (Areas 2, 3 & 5)
- **Monterey County Calls** – District crews responded to four (4) calls in Monterey County during September 2025 compared to two (2) calls in September 2024. District crews responded to one (1) call in Monterey County during October 2025 compared to two (2) calls in October 2024. Highway 1 through Big Sur remains closed at the Regent's Slide area. Shear dowel installation has been successful, and a potential reopening date will be announced mid-March 2026. The closure affects a 6.8-mile segment two miles north of Lucia.
  - **Staffing/Employees** – The Union has completed its review of the annual staff evaluation forms, and staff evaluations have begun. There were multiple call-outs due to sick leave, which resulted in increased overtime for staffing.
  - **Recruitment** – The District will start recruiting reserve EMTs in early December to expand our reserve EMT pool. Currently, we do not have any reserve paramedic applications.
  - **Training** – All District paramedics have enrolled in the EMSA update class, with updates taking effect in January 2026. We will develop ongoing training specific to the District based on these updates.
  - **IT/Radios** – Unit radio fire channel banks were updated.
  - **Outreach** –
    - Crews have been attending standbys for the Coast Union High School football games.
    - The District provided non-committed standby service for the Rotary 5K at Shamel Park.
    - The District participated in Hands-Only CPR (HOCPR) at the Farmer’s Market in September and October. These events will continue to be held on the second Friday of the month.
    - The District participated in Trunk or Treat in October.
    - The "Art and Wellness" painting event was cancelled due to low registration.
  - **Other** –
    - The Operations Manager and Supervisors continue to work with the Facilities Committee on the new ambulance station design, project planning, and demolition.

- Operations Manager Nurge has completed updating the employee standard operating procedures (SOPs), providing step-by-step instructions to ensure tasks are performed consistently, efficiently, and accurately. Review by the SEIU representative is complete. Operations Manager Nurge recommends updating the District's Policy Manual.
- The Oxygen Cascade system was installed in October, and a standard operating procedure (SOP) was developed for safe operation. The oxygen tanks will be filled in November, at which point the system will be fully functional. Employees will receive training during the initial filling process.
- The existing Zoll lease expires in November. The lease includes an agreement to continue making lease payments, which we have opted to do while we explore procurement options.
- The District's emergency backup generator has been serviced to ensure it is functioning properly.

### Supervisor Bryant

#### Equipment / Medications:

- All expired medical supplies and medications have been replaced, ensuring all ambulances are fully stocked and ready for service.
- Supervisor Bryant completed the 4<sup>th</sup> quarter Emergency Worker Exposure Control (EWEC) kit inventory for the Office of Emergency Services (OES).
- Station Material Safety Data Sheet (MSDS) binders are currently being updated.
- There are no current back-orders to report on equipment or medications.

#### SLO County Emergency Medical Services Authority (EMSA):

- Nothing new to report from the SLO County EMSA this month.

#### Outreach:

- Crews have provided ambulance standbys for Coast Union High School football games, continuing our commitment to community outreach and support.

### Supervisor Hoover

#### Ambulance Unit Performance/Maintenance:

- **Unit 18** – New headlight buckets were installed.
- **Unit 22** – On September 30, 2025, the unit was taken to the Ford dealership due to a persistent loud knocking sound in the transmission. The repair involved installing a new transmission covered under warranty, and the unit was returned to service on October 15, 2025.

- **Unit 23** – On October 15, 2025, Unit 23 was towed to the Ford dealership due to a brake problem. Although the brake issue has not been resolved, the dealer discovered knocking sounds in the engine and found scoring on the cylinder walls. The unit remains at the dealership, where a new engine will be installed under warranty.
- **Fleet Mileage for October 2025:**

Ambulance Unit	Current Mileage
18	245,950
20	106,601
22	54,365
23	21,029

**Controlled Substance:**

- The 3rd Quarter Controlled Substance report has been completed, with no discrepancies found, and submitted to EMSA.
- EMSA has been informed that the District no longer requires the allowance to use Versed 10 mg/2 ml vials. All 10 mg/2 ml vials of Versed have been removed from stock and properly documented as wasted. All units are now stocked with Versed 5 mg/1 ml vials in accordance with County protocol.
- All ambulance units have been stocked with the appropriate County requirements.

**Facility/Station Repairs:**

- The recent pest problem appears to be resolved.

## Total Assignment Count

Total Assignment Count
131

## Total Assignments by Type of Coverage

Total Assignment Count	
Type of Coverage: 911 Response	90
Type of Coverage: Code 8	39
Type of Coverage: Standby	2

## Total 911 Responses by Location of Incident

Total Assignment Count	
Activity/Training Sub-Category: Cambria - Happy Hill	3
Activity/Training Sub-Category: Cambria - Highway 1	2
Activity/Training Sub-Category: Cambria - Leimert	1
Activity/Training Sub-Category: Cambria - Lodge Hill East	3
Activity/Training Sub-Category: Cambria - Lodge Hill West	32
Activity/Training Sub-Category: Cambria - Moonstone Beach	6
Activity/Training Sub-Category: Cambria - Park Hill	6
Activity/Training Sub-Category: Cambria - Pine Knolls	5
Activity/Training Sub-Category: Cambria - Santa Rosa Creek Rd	1
Activity/Training Sub-Category: Cambria- Main Street	8
Activity/Training Sub-Category: Cambria- Station 81	1
Activity/Training Sub-Category: Highway 46 West	3
Activity/Training Sub-Category: Monterey County	4
Activity/Training Sub-Category: San Simeon	2
Activity/Training Sub-Category: San Simeon Creek Rd	2
Activity/Training Sub-Category: San Simeon- Hearst Castle / Hearst State Beach	1
Activity/Training Sub-Category: Sierra Vista Hospital-Non Emergent Transfer	1
Activity/Training Sub-Category: SLO Area 2 - Paso Robles / Templeton	4
Activity/Training Sub-Category: SLO Area 3 - Morro Bay / Cayucos / Los Osos	3
Activity/Training Sub-Category: SLO Area 4 - Atascadero / Santa Margarita / Creston	1
Activity/Training Sub-Category: Twin Cities Community Hospital- Non Emergent Transfer	1

**Total Code 8 Responses by Posting Location**

Total Assignment Count	
Activity/Training Sub-Category: Code 8 Avila	3
Activity/Training Sub-Category: Code 8 Summit	8
Activity/Training Sub-Category: Code 8 Tassajara / Hwy 58	2
Activity/Training Sub-Category: Code 8 Teresa	2
Activity/Training Sub-Category: Code 8 Turri	4
Activity/Training Sub-Category: Code 8 Twin	6
Activity/Training Sub-Category: Code 8 Villa Creek	14

**Total Code 11 Responses by Area**

Report Results
There are no results. Please redefine your search criteria.

**Total Standby Responses by Type**

Total Assignment Count	
Activity/Training Sub-Category: Non-Committed Standby	1
Activity/Training Sub-Category: Vital Sign Check	1

**Total Monterey County Assignment Count**

Total Monterey Incident Count	
	4

**Total Transport Count**

Total Transport Count	SQ System Level CCHD - Destination Name
0	
2	Private Residence
7	Twin Cities Community Hospital
21	French Hospital Medical Center
24	Sierra Vista Regional Medical Center

**Total Assignment Count**

Total Assignment Count
117

**Total Assignments by Type of Coverage**

Total Assignment Count
Type of Coverage: 911 Response 69
Type of Coverage: Code 11 1
Type of Coverage: Code 8 43
Type of Coverage: Standby 4

**Total 911 Responses by Location of Incident**

Total Assignment Count
Activity/Training Sub-Category: Cambria - Fiscalini Ranch 1
Activity/Training Sub-Category: Cambria - Happy Hill 2
Activity/Training Sub-Category: Cambria - Highway 1 2
Activity/Training Sub-Category: Cambria - Lodge Hill East 10
Activity/Training Sub-Category: Cambria - Lodge Hill West 18
Activity/Training Sub-Category: Cambria - Moonstone Beach 5
Activity/Training Sub-Category: Cambria - Park Hill 6
Activity/Training Sub-Category: Cambria - Pine Knolls 1
Activity/Training Sub-Category: Cambria - Santa Rosa Creek Rd 1
Activity/Training Sub-Category: Cambria- CHC 1
Activity/Training Sub-Category: Cambria- Main Street 8
Activity/Training Sub-Category: Cambria- Station 81 1
Activity/Training Sub-Category: Highway 46 West 2
Activity/Training Sub-Category: Monterey County 1
Activity/Training Sub-Category: San Simeon 2
Activity/Training Sub-Category: San Simeon Creek Rd 1
Activity/Training Sub-Category: SLO Area 2 - Paso Robles / Templeton 4
Activity/Training Sub-Category: SLO Area 4 - Atascadero / Santa Margarita / Creston 1
Activity/Training Sub-Category: SLO Area 5 - San Luis Obispo / Avila Beach 2

**Total Code 8 Responses by Posting Location**

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Total Assignment Count	
Activity/Training Sub-Category: Code 8 Cuesta	1
Activity/Training Sub-Category: Code 8 Summit	12
Activity/Training Sub-Category: Code 8 Tassajara / Hwy 58	2
Activity/Training Sub-Category: Code 8 Turri	3
Activity/Training Sub-Category: Code 8 Twin	4
Activity/Training Sub-Category: Code 8 Villa Creek	21

**Total Code 11 Responses by Area**

Total Assignment Count	
Activity/Training Sub-Category: Code 11 Area 3 (Morro Bay)	1

**Total Standby Responses by Type**

Total Assignment Count	
Activity/Training Sub-Category: Non-Committed Standby	3
Activity/Training Sub-Category: Vital Sign Check	1

**Total Monterey County Assignment Count**

Total Monterey Incident Count	
	1

**Total Transport Count**

Total Transport Count	SQ System Level CCHD - Destination Name
0	
3	Twin Cities Community Hospital
13	French Hospital Medical Center
25	Sierra Vista Regional Medical Center



**Administrator/Finance Report  
Board of Directors Meeting  
November 18, 2025**

**Linda Hendy, Administrator/Finance  
Jennifer Harley, Office Manager**

**Finance:**

Reporting financial performance for October 2025 and the year-to-date fiscal year 2025-2026.

**Income Statement:**

**October 2025 Monthly/Year-To-Date vs Budget**

- **Income:** In October, net ambulance billing of \$65,352 resulted in an unfavorable budget variance of \$19,370. This brings the year-to-date ambulance net billing total to \$306,973, which is \$35,749 unfavorable to the budget.
  - In October, ambulance net income decreased by \$24,372 compared to the previous year.

	<b>2024</b>	<b>2025</b>	<b>Variance</b>
Ambulance Billing	348,443	253,795	\$94,648
Insurance Adjustments	(258,719)	(188,443)	(\$70,276)
<b>Net Ambulance Income</b>	<b>\$89,724</b>	<b>\$65,352</b>	<b>\$24,372</b>

- **Other Income:** In October, District crew members received one dispatch call to Monterey County. October financials show an unfavorable variance to the budget of \$2,000; however, year-to-date, with three additional calls, income is \$6,000 above the budget.
- **Net Operating Total Income:** October financials reflect a net loss of (\$109,677), with a year-to-date net loss of (\$486,059).
- **Total expenses:** In October, the operating cost was \$202,630, resulting in a favorable variance of \$16,063 from the budget. Year-to-date expenses indicate a favorable variance of \$21,197.
  - Payroll Expenses: In October, payroll expenses were unfavorable compared to the budget, with a variance of \$1,993. Shift coverage contributed to the increase in expense, in addition to the rise in Employee medical and dental insurance.
  - Operating Expenses: In October, operating expenses totaled \$202,630, which was favorable compared to the budget. Year-to-date expenditures of \$843,652 were \$21,197 favorable. During the second quarter, through to November, expenditures are kept at a minimum in an effort to manage cash flow until anticipated tax receipts are received at the end of November.
  - Other Expenses: Line-item PP-GEMT year-to-date will be reflected in the November financial statements.

- **Net Income:** The October financial report shows an unfavorable net income of (\$109,677) and a year-to-date net income of (\$486,059).
- **Asset Payments/Cash Flow:** The October financials reflect monthly payments of \$2,100 for medical equipment (Zoll Monitors), \$3,625 for Ambulance Unit 22, and \$2,419 for Unit 23.

## Office Manager Harley

### Claim Payments

In September 2025, the District received 114 payments totaling \$96,074.32 for billed claims. Of these payments, twelve were for claims billed in 2024, while the remaining 102 were for claims billed in 2025.

Of the 114 payments received in September, five payments totaling \$515.30 were from Medi-Cal for PP-GEMT rate adjustments on previously paid 2024 claims. Additionally, four payments from Blue Cross/Anthem (\$3,592) and nine payments from Relation Insurance (Kaiser) (\$18,219.67) were received as adjustments for previously underpaid claims in accordance with AB716.

In October 2025, the District received 97 payments, totaling \$73,276.71, for billed claims. Of these payments, 96 were for claims billed in 2025. Below is a breakdown of the payments received based on the date of service (DOS).

#### October 2025 – Claim Payments

Claim Date of Service	Amount Received	# of Payments Received
<b>2024</b>	<b>\$ 100.00</b>	<b>1</b>
Dec	100.00	1
<b>2025</b>	<b>\$ 73,176.71</b>	<b>96</b>
Feb	3,501.32	2
Jul	2,534.42	3
Aug	7,171.64	14
Sep	46,043.53	65
Oct	13,925.80	12
<b>Total</b>	<b>\$ 73,276.71</b>	<b>97</b>

For Fiscal Year 2025-2026, the District is averaging 99 claim payments and \$78,893.48 per month. Below is a summary of claim payments recorded by month through October 2025.

### 2025-2026 Claim Payments by Month

Month	Cencal/Medi-Cal	Medicare	Self Pay	Traditional	Total Amt Paid	# of Claims
July 2025	7,747.47	20,677.89	4,202.28	47,881.31	<b>80,508.95</b>	98
August 2025	13,397.39	17,111.35	4,601.13	30,604.07	<b>65,713.94</b>	88
September 2025	8,361.84	23,690.46	8,042.04	55,979.98	<b>96,074.32</b>	114
October 2025	12,341.46	25,849.89	2,725.62	32,359.74	<b>73,276.71</b>	97
<b>Totals thru October 2025</b>	<b>41,848.16</b>	<b>87,329.59</b>	<b>19,571.07</b>	<b>166,825.10</b>	<b>315,573.92</b>	<b>397</b>
<b>% of Total thru October 2025</b>	<b>13%</b>	<b>28%</b>	<b>6%</b>	<b>53%</b>	<b>100%</b>	
<b>Average thru October 2025</b>	<b>10,462.04</b>	<b>21,832.40</b>	<b>4,892.77</b>	<b>41,706.28</b>	<b>78,893.48</b>	<b>99</b>

### Billed Claims

In October 2025, the District billed a total of 51 claims. The billed claims encompassed transports and dry runs. Below is a breakdown of the claims billed for October 2025 and the fiscal year to date.

### October 2025 – Billed Claims

Incident Type	Amount Billed	# of Claims
Transports	\$ 248,195.00	43
Non-Emergency Transports	0.00	0
Dry Runs	5,600.00	8
Monterey - Transports	0.00	0
Monterey - Dry Runs	0.00	0
<b>Totals</b>	<b>\$ 253,795.00</b>	<b>51</b>

### Fiscal Year 2025-2026 - Billed Claims

For Fiscal Year 2025-2026, the District is billing an average of 62 claims, or \$300,017.50, per month. The tables below provide a breakdown of the total amounts billed and the number of claims billed, categorized by response type.

Amounts Billed by Response Type

Month	Transports	Non-Emergency Transports	Dry Runs	Monterey Transports	Monterey Dry Runs	Total Amt Billed	# of Claims
July 2025	\$ 274,277.50	\$ -	\$ 9,100.00	\$ 8,242.50	\$ 700.00	\$ 292,320.00	62
August 2025	304,832.50	5,780.00	12,600.00	-	-	323,212.50	71
September 2025	305,802.50	10,757.50	4,200.00	9,982.50	-	330,742.50	63
October 2025	248,195.00	-	5,600.00	-	-	253,795.00	51
<b>Totals</b>	<b>\$ 1,133,107.50</b>	<b>\$ 16,537.50</b>	<b>\$31,500.00</b>	<b>\$ 18,225.00</b>	<b>\$ 700.00</b>	<b>\$ 1,200,070.00</b>	<b>247</b>
% of Total	94.4%	1.4%	2.6%	1.5%	0.1%		
<b>Average</b>	<b>\$ 283,276.88</b>	<b>\$ 4,134.38</b>	<b>\$ 7,875.00</b>	<b>\$ 4,556.25</b>	<b>\$ 175.00</b>	<b>\$ 300,017.50</b>	<b>62</b>

Number of Claims Billed by Response Type

Month	Transports	Non-Emergency Transports	Dry Runs	Monterey Transports	Monterey Dry Runs	Total Amt Billed	# of Claims
July 2025	47	0	13	1	1	\$ 292,320.00	62
August 2025	52	1	18	0	0	323,212.50	71
September 2025	54	2	6	1	0	330,742.50	63
October 2025	43	0	8	0	0	253,795.00	51
<b>Totals</b>	<b>196</b>	<b>3</b>	<b>45</b>	<b>2</b>	<b>1</b>	<b>\$ 1,200,070.00</b>	<b>247</b>
% of Total	79.4%	1.2%	18.2%	0.8%	0.4%		
<b>Average</b>	<b>49</b>	<b>1</b>	<b>11</b>	<b>1</b>	<b>0</b>	<b>\$ 300,017.50</b>	<b>62</b>

**Other Business**

**Medicare Payment Add-Ons (Extenders)**

Temporary Medicare urban, rural, and super rural add-on payments started in 2004 with the implementation of the Medicare Modernization Act. These add-on payments are not permanent, but have been extended by Congress multiple times, most recently *through* September 30, 2025. Further congressional action is required to extend the add-ons beyond September 30, 2025. The current payment add-ons are 2% for urban, 3% for rural, and 22.6% for super-rural ground ambulance Medicare payments.

On October 1, 2025, the Centers for Medicare & Medicaid Services (CMS) issued a newsletter stating *“When certain legislative payment provisions (“extenders”) are scheduled to expire, CMS directs all Medicare Administrative Contractors (MACs) to implement a temporary claims hold. This standard practice is typically up to 10 business days and ensures that Medicare payments are accurate and consistent with statutory requirements. The hold prevents the need for reprocessing large volumes of claims should Congress act after the statutory expiration date and should have a minimal impact on providers due to the 14-day payment floor. Providers may continue to submit claims during this period, but payment will not be released until the hold is lifted.”*

On October 15, 2025, CMS announced that *“In anticipation of possible Congressional action, CMS has instructed all Medicare Administrative Contractors (MACs) to continue to temporarily hold claims with dates of service of October 1, 2025, and later...”* and that *“Providers may continue to submit these claims, but payment will not be released until the hold is lifted.”* This hold specifically included ground ambulance transport claims.

On October 21, 2025, CMS instructed all MACs to lift the claims hold and process claims with dates of service on or after October 1, 2025. This specifically included ground ambulance transport claims.

On October 22, 2025, the District began receiving Medicare payments for claims submitted for services beginning on or after October 1, 2025. These payments *have* included the expired temporary payment rural add-ons.

The District reached out to members of the California Ambulance Association’s Payer Issues Committee, and their legal counsel confirmed some of these claims were being paid with the expired temporary add-on bonuses—even though CMS no longer has legal authority to include these bonuses following their expiration on September 30, 2025. We were also informed that if the add-ons are reinstated within 60 days of payment, the issue will resolve without consequences. However, if Congress fails to extend the bonuses, any claims paid with the add-ons would be considered overpayments, requiring ambulance providers to refund the excess amounts. To avoid potential financial and administrative burdens, providers were advised to hold off on submitting Medicare claims if they can financially manage without immediate reimbursement, pending Congressional action on the extenders.

## IT

- Attended CSDA Building a Strong Data Backup Strategy Step-by-Step Webinar  
Office Manager Harley provided a follow-up to the webinar by contacting the District's IT Company, Cal-Tec Computers to confirm vital information regarding data security.
  - The District has off-site encrypted cloud file backup, currently set to a daily schedule.
  - Data is retained and archived for 10 years.
  - Cal-Tec Computers tests the backup system weekly and receives a daily error report if any issues arise.

## New Ambulance Station – Administrative Support

- Prepared a draft RFP for the retaining wall project. Coordinated with BBK Legal Counsel on the draft contract. Sent to Kitchell for final revisions.
- Attended weekly meetings with Edwards Construction Group and PBK Architects, providing input on the site plan and project budget.
- Attended SCE Energy Efficient Resources for the Public Sector Webinar.
- Provided administrative support for Minor Use Permit and PG&E application.
- Processed project expense payments by submitting requisitions through US Bank.

## **General Obligation Bond Management – Measure C-24**

- Administrator Hendy attended the Annual Municipal Disclosure Training hosted by the California Debt and Investment Advisory Commission (CDIAC). Topic: Understanding disclosure responsibilities. Received Certificate of Attendance.

## **Cambria Community Healthcare District Trust Account**

- Received the finalized 2024-2025 prepared tax return from the CPA.

## **Human Resources**

- Attended CalPERS 2025 Open Enrollment Employer Webinar
- Attended California Ambulance Association (CAA) HR Collaboration Webinar on #Fired: Social Media in the Workplace from Tweet to Termination

## **Billing**

- Attended September and October 2025 CAA Reimbursement Roundup
- Attended October 2025 CAA Payer Issues Committee Meeting
- Attended National Medicare Part A/Part B Medicare Administrative Contractor (AB MAC) Ambulance Provider/Supplier Coalition Meeting Webinar
- Attended Medi-Cal Medical Transportation Webinar
- Attended Medi-Cal CMS Form 1500 Webinar

**Cambria Community Healthcare District**  
**Summary of Revenues and Expenses**  
**OCT 2025, and Year-To-Date JULY-OCT 2025-2026**

	October Actual	October Budget	Variance	July - Oct YTD Actual	July - Oct YTD Budget	Variance
<b><u>Ambulance Revenue</u></b>						
Ambulance Billings	253,795	350,000	(96,205)	1,194,444	1,375,000	(180,556)
Prior Year Income	-	-	-	-	-	-
Total Ambulance Income	253,795	350,000	(96,205)	1,194,444	1,375,000	(180,556)
Insurance Adjustments/Contra	(188,443)	(265,278)	76,835	(886,875)	(1,027,278)	140,403
Sent to Collections	-	-	-	(596)	(4,000)	3,404
Bad Debt	-	-	-	-	(1,000)	1,000
Ambulance Income	65,352	84,722	(19,370)	306,973	342,722	(35,749)
<b><u>Tax Income</u></b>						
General Tax	24,894	10,000	14,894	25,676	30,000	(4,324)
Special Assessment Tax	-	-	-	-	-	-
Total Tax Income	24,894	10,000	14,894	25,676	30,000	(4,324)
<b><u>Other Income</u></b>						
Monterey Contract	2,000	4,000	(2,000)	22,000	16,000	6,000
Rental Income	-	-	-	-	300	(300)
Misc. Income	25	100	(75)	75	400	(325)
Bad Debt Recovery	-	300	(300)	1,487	900	587
Grant Income	-	-	-	-	-	-
Interest Income	682	700	(18)	1,381	1,330	51
Stand By/Event Income	-	-	-	-	-	-
Donations -Amb. Procurement	-	-	-	-	-	-
Total Other Income	2,707	5,100	(2,393)	24,943	18,930	6,013
<b>Total Income</b>	<b>92,953</b>	<b>99,822</b>	<b>(6,869)</b>	<b>357,593</b>	<b>391,652</b>	<b>(34,059)</b>
<b><u>Payroll Expenses</u></b>						
Administration	17,143	17,500	357	68,468	70,000	1,532
Full Time Employees	86,608	90,000	3,392	368,917	370,450	1,533
Part Time Employees	4,249	2,000	(2,249)	24,353	22,000	(2,353)
Payroll Tax Expense	5,225	5,700	475	23,442	27,600	4,158
Employee Medical/Dental	21,825	19,000	(2,825)	82,377	73,000	(9,377)
PERS Pension Expense	9,278	7,200	(2,078)	33,551	28,800	(4,751)
PERS - Unfunded Liability	19,807	19,807	0	79,229	79,229	0
Uniforms	92	500	408	1,014	2,000	986
Workers Comp. Insurance	6,375	6,375	-	25,500	25,500	-
Retiree Health	8,393	8,920	527	33,585	35,640	2,055
Total Payroll Expense	178,995	177,002	(1,993)	740,436	734,219	(6,217)
<b><u>Operating Expenses</u></b>						
Contacted Services	-	-	-	-	-	-
Audit Fees	-	-	-	-	-	-
Billing Services	599	710	111	2,396	2,750	354
Other	-	-	-	-	-	-
Payroll Services	433	550	117	1,771	2,200	429
Total Contracted Services	1,032	1,260	228	4,167	4,950	783
Dues and Subscriptions	9,350	9,000	(350)	19,563	18,800	(763)
Education/Travel/Mileage	26	120	94	212	540	328
Election Expense	-	-	-	-	-	-
Facility Maintenance	512	420	(92)	4,240	1,640	(2,600)
Legal	-	1,200	1,200	-	4,800	4,800
Liability Insurance	3,852	3,600	(252)	13,609	14,400	791
License/Permits	177	1,000	823	917	4,000	3,083
Office and Computer Supplies	1,772	1,500	(272)	5,674	6,000	326
Storage	-	240	240	-	480	480
Training	15	280	265	370	1,260	890
Utilities	2,117	3,000	883	9,960	9,300	(660)
Total Operating Expenses	18,853	21,620	2,767	58,712	66,170	7,458

**Cambria Community Healthcare District**  
**Summary of Revenues and Expenses**  
**OCT 2025, and Year-To-Date JULY-OCT 2025-2026**

	October Actual	October Budget	Variance	July - Oct YTD Actual	July - Oct YTD Budget	Variance
<b>Fleet Expenses:</b>						
Communication Equipment	-	100	100	-	300	300
Fuel	2,018	2,700	682	10,140	10,800	660
Unit - 18	147	350	203	573	1,200	627
Unit - 20	-	100	100	-	200	200
Unit - 21	400	250	(150)	825	1,000	175
Unit - 22	75	250	175	315	1,000	685
Unit - 23	-	250	250	539	1,000	461
Interest Expense	-	30	30	-	60	60
Medical Supplies/Equipment	1,623	5,600	3,977	16,065	22,400	6,335
<b>Total Fleet Expenses</b>	<b>4,263</b>	<b>9,630</b>	<b>5,367</b>	<b>28,456</b>	<b>37,960</b>	<b>9,504</b>
<b>Total Operating Expenses</b>	<b>23,116</b>	<b>31,250</b>	<b>8,134</b>	<b>87,168</b>	<b>104,130</b>	<b>16,962</b>
<b>Other Expenses</b>						
Bank and Credit Card Charges	515	375	(140)	1,122	1,500	378
Bond C-24 - New Ambulance Station	(103)	330	433	-	-	-
Contingency/Outreach/Public Ed. Equipment	-	-	-	207	1,060	853
Miscellaneous	-	120	120	-	480	480
PP-GEMT Fee	-	9,500	9,500	14,290	23,000	8,710
Sales Tax	107	115	8	429	460	31
<b>Total Other Expenses</b>	<b>519</b>	<b>10,440</b>	<b>9,921</b>	<b>16,048</b>	<b>26,500</b>	<b>10,452</b>
<b>Total Expenses</b>	<b>202,630</b>	<b>218,692</b>	<b>16,063</b>	<b>843,652</b>	<b>864,849</b>	<b>21,197</b>
<b>Net Operating Income</b>	<b>(109,677)</b>	<b>(118,870)</b>	<b>9,194</b>	<b>(486,059)</b>	<b>(473,197)</b>	<b>(12,862)</b>
<b>Other Income/Expense</b>						
Grant /Equipment Procurement	-	-	-	-	-	-
Covid Relief	-	-	-	-	-	-
<b>Total Other Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Net Income</b>	<b>(109,677)</b>	<b>(118,870)</b>	<b>9,194</b>	<b>(486,059)</b>	<b>(473,197)</b>	<b>(12,862)</b>

**Asset Payments - Cash Flow 2025-2026**

Asset Monthly Payments	October Actual			July - Oct		
Zoll Monitors	(2,100)	(2,100)	-	(8,400)	(8,400)	-
Ambulance Unit 22	(3,625)	(3,625)	-	(14,500)	(14,500)	-
Ambulance Unit 23	(2,419)	(2,419)	-	(70,753)	(70,753)	-
<b>Net Income less Asset Expense</b>	<b>(117,821)</b>	<b>(127,014)</b>	<b>9,194</b>	<b>(579,712)</b>	<b>(566,850)</b>	<b>(12,862)</b>

<b>Cambria Community Healthcare District  Monthly Banking Financial Report</b>
------------------------------------------------------------------------------------

October 2025

**Pacific Premier Bank Operating Account**

Beginning Balance	\$	66,214.85	
Income		170,766.55	
Tax Income			
Less Checking Expenses		(170,355.78)	
Bank Fee(s)		(2.25)	
Ending Balance			<u>\$ 66,623.37</u>

**Pacific Premier Bank Money Market Account**

<b>Reserve Account</b>			
Beginning Balance	\$	55,347.62	
Transfer to Operating Account		(52,000.00)	
Interest		1.45	
Ending Balance			<u>\$ 3,349.07</u>

**Local Agency Investment Fund Account**

<b>Operating Reserves</b>			
Beginning Balance	\$	62,284.03	
Transfer from Operating Account		-	
Interest		680.38	
Ending Balance			<u>\$ 62,964.41</u>

<b>ALL ACCOUNTS TOTAL</b>			<u><u>\$ 132,936.85</u></u>
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**PPB Trust Account**

Beginning Balance	\$	21,127.87	
Deposit			
Less Checking Expense		-	
Bank fee (paper statement)		(2.00)	
<b>Withdrawal payables(Qgiv)</b>		-	
Ending Balance			<u>\$ 21,125.87</u>

**Accounts Prior Year Total Comparison (Not including Trust Account)**

OCTOBER	2025		\$	132,936.85	
OCTOBER	2024		\$	116,111.86	
Difference			\$	<u>16,824.99</u>	

# Cambria Community Healthcare District

## Transaction Detail by Account

September 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT
11200 PP (5645) Operating					
09/02/2025	Bill Payment (Check)	3985	Robert W Sayers		-949.60
09/02/2025	Bill Payment (Check)	3984	Integrity Security & Integrated Systems, Inc.		-420.00
09/03/2025	Bill Payment (Check)	3986	J. Curtis Reid	Mileage reimbursement	-41.44
09/03/2025	Bill Payment (Check)	3987	Mr. Jeremy Kantner		-36.96
09/05/2025	Check	ACH	Payroll People	Payroll 08.15.2025 to 08.31.2025 Payday 09.05.2025	-49,771.87
09/05/2025	Check		CalPERS Fiscal Services Division	Payroll 08.15.2025 to 08.31.2025 Payday 09.05.2025	-150.00
09/09/2025	Bill Payment (Check)	3988	Delta Technology Inc.		-5,380.00
09/09/2025	Bill Payment (Check)	ACH	WEX Bank -		-2,418.09
09/09/2025	Bill Payment (Check)	ACH	CalPERS Fiscal Services Division		-1,484.42
09/09/2025	Bill Payment (Check)	ACH	CalPERS Fiscal Services Division		-761.25
09/09/2025	Bill Payment (Check)	ACH	CalPERS Fiscal Services Division		-552.50
09/09/2025	Bill Payment (Check)	3989	SEIU Local 620		-174.60
09/09/2025	Bill Payment (Check)	ACH	CalPERS Fiscal Services Division		-101.83
09/09/2025	Expense		WORLDPAY CC		-199.16
09/10/2025	Bill Payment (Check)	ACH	CalPERS Fiscal Services Division		-22,862.26
09/11/2025	Bill Payment (Check)	ACH	Pacific Premier CC/FNBO		-200.00
09/11/2025	Bill Payment (Check)	ACH	Pacific Premier CC/FNBO		-200.00
09/11/2025	Bill Payment (Check)	ACH	Pacific Premier CC/FNBO		-49.36
09/15/2025	Check	ACH	Pacific Gas and Electric/Ins. Payment	New Station Electrical Permitting Invoice 0008438874-3	-5,000.00
09/15/2025	Bill Payment (Check)	3996	SDRMA WC	Member# 7576 W/C invoice	-5,412.80
09/15/2025	Bill Payment (Check)	3995	SDRMA P/L	Member# 7576 P/L invoice	-3,236.75
09/15/2025	Bill Payment (Check)	3991	Bound Tree Medical	Acct# 106918	-799.07
09/15/2025	Bill Payment (Check)	3992	Cal-Tec Computers		-420.00
09/15/2025	Bill Payment (Check)	3990	Antonio Mercado		-350.00
09/15/2025	Bill Payment (Check)	3993	Cambria Hardware Center	Acct# 205	-115.93
09/15/2025	Bill Payment (Check)	3997	SLO County EMS Agency		-67.00
09/15/2025	Bill Payment (Check)	3994	Keith Bergher		-56.25
09/17/2025	Bill Payment (Check)	ACH	California Public Employees Ret. System		-1,348.60
09/17/2025	Bill Payment (Check)	3998	Medicare Part B		-249.00
09/17/2025	Bill Payment (Check)	ACH	California Public Employees Ret. System		-36.38
09/17/2025	Bill Payment (Check)	3999	J. Curtis Reid	Mileage reimbursement	-35.00
09/19/2025	Check	ACH	Payroll People	Payroll 08.16.2025 to 08.31.25.2025 Payday 09.20.2025	-46,566.63
09/19/2025	Check	ACH	CalPERS Fiscal Services Division	Payroll 09.01.2025 to 09.15.2025 Payday 09.20.2025	-150.00
09/19/2025	Bill Payment (Check)	ACH	PG&E - ending in 816-2	Acct# 3886196816-2	-405.32
09/19/2025	Bill Payment (Check)	ACH	PG&E - #A ending 348-9	Acct# 9976402348-9	-341.27
09/19/2025	Bill Payment (Check)	4000	SEIU Local 620		-174.60
09/19/2025	Bill Payment (Check)	ACH	Amazon Capital Services	A2DNIJ28UQUQD0	-164.38
09/19/2025	Bill Payment (Check)	ACH	PG&E - ending 135-3	Acct# 4378486135-3	-11.19
09/24/2025	Bill Payment (Check)	4006	MP Cloud Technologies		-599.00
09/24/2025	Bill Payment (Check)	4001	Alliance Towing		-425.00
09/24/2025	Bill Payment (Check)	4002	J. Curtis Reid		-250.00
09/24/2025	Bill Payment (Check)	4005	Mission Country Disposal	Acct# 4130-8101951	-235.40
09/24/2025	Bill Payment (Check)	4009	Mrs. Kathleen Bramlette		-122.64
09/24/2025	Bill Payment (Check)	4003	Kitzman Water (Culligan)	Acct# 190231	-67.00
09/24/2025	Bill Payment (Check)	4007	Mr. Tyler Loudermilk		-55.02
09/24/2025	Bill Payment (Check)	4008	Paul Hoover		-52.37
09/24/2025	Bill Payment (Check)	4004	Madison Harris		-30.00
09/25/2025	Expense		EDIS		-429.68
09/25/2025	Expense		EDIS		-208.32
09/26/2025	Expense		EDIS		-598.88
09/28/2025	Bill Payment (Check)	ACH	KS StateBank		-3,621.48
09/29/2025	Bill Payment (Check)	4011	Danny Takaoka		-2,491.83
09/29/2025	Bill Payment (Check)	4010	Daniel Cariaga		-1,522.24
09/29/2025	Bill Payment (Check)	4014	Heidi Holmes-Nagy		-1,222.20
09/29/2025	Bill Payment (Check)	4015	Robert W Sayers		-949.60
09/29/2025	Bill Payment (Check)	4013	Donald Melendy		-809.12
09/29/2025	Bill Payment (Check)	4012	Denise Coddling		-600.74
09/30/2025	Expense		EDIS		-10.50
09/30/2025	Expense		Pacific Premier Bank		-1.25

# Cambria Community Healthcare District

## Transaction Detail by Account

September 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT
<b>Total for 11200 PP (5645) Operating</b>					<b>\$ -164,995.78</b>

# Cambria Community Healthcare District

## Transaction Detail by Account

October 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT
11200 PP (5645) Operating					
10/01/2025	Check	ACH	Payroll People	Payroll 09.16.2025 to 09.30.25.2025 Payday 10.05.2025	-47,828.87
10/02/2025	Bill Payment (Check)	ACH	California Public Employees Ret. System		-6,020.18
10/06/2025	Bill Payment (Check)	ACH	California Public Employees Ret. System		-3,200.63
10/06/2025	Bill Payment (Check)	4019	KS StateBank		-2,418.80
10/06/2025	Bill Payment (Check)	ACH	California Public Employees Ret. System		-664.30
10/06/2025	Bill Payment (Check)	ACH	California Public Employees Ret. System		-316.33
10/06/2025	Bill Payment (Check)	4016	Coastal Copy	Acct# CC45	-217.50
10/06/2025	Bill Payment (Check)	4017	Hinson's Tire & Auto, Inc.		-197.44
10/06/2025	Bill Payment (Check)	4020	SEIU Local 620		-174.60
10/06/2025	Bill Payment (Check)	4021	Antonio Mercado		-150.00
10/06/2025	Bill Payment (Check)	4018	JB Dewar, Inc.		-98.94
10/06/2025	Bill Payment (Check)	4022	Cambria Hardware Center	Acct# 205	-25.71
10/07/2025	Check	ACH	CalPERS Fiscal Services Division	Payroll 09.16.2025 to 09.30.2025 Payday 10.05.2025	-150.00
10/07/2025	Bill Payment (Check)	ACH	WEX Bank -		-2,738.26
10/07/2025	Expense		EDIS	FSA Healthsavings	-688.76
10/07/2025	Expense		EDIS	FSA Health Savings	-104.16
10/09/2025	Bill Payment (Check)	ACH	Verizon Wireless	Acct# 271000184-00002	-454.41
10/09/2025	Expense		WORLDPAY CC		-392.17
10/10/2025	Bill Payment (Check)	ACH	CalPERS Fiscal Services Division		-24,645.00
10/10/2025	Bill Payment (Check)	ACH	Amazon Capital Services	A2DNIJ28UPUQD0	-106.19
10/14/2025	Bill Payment (Check)	ACH	Pacific Premier CC/FNBO		-100.00
10/14/2025	Bill Payment (Check)	ACH	Pacific Premier CC/FNBO		-100.00
10/14/2025	Bill Payment (Check)	ACH	Pacific Premier CC/FNBO		-100.00
10/15/2025	Bill Payment (Check)	4023	Graybar Financial Services	Contract# 100-5910031-001	-342.80
10/15/2025	Bill Payment (Check)	ACH	SpectrumVoIP	Acct# *****8304	-53.81
10/16/2025	Bill Payment (Check)	4024	Airgas West		-827.76
10/16/2025	Bill Payment (Check)	4032	Potter Plumbing		-1,680.00
10/16/2025	Bill Payment (Check)	4025	Ameritas Life Insurance Corp.	Policy# 58022-00001 and 00002	-1,663.72
10/16/2025	Bill Payment (Check)	4027	CCSD	Acct# 450-0245-001	-821.27
10/16/2025	Bill Payment (Check)	4029	Life Assist		-740.84
10/16/2025	Bill Payment (Check)	4035	Cal-Tec Computers		-662.83
10/16/2025	Bill Payment (Check)	4028	Charter Communications	Acct# *****4228	-449.17
10/16/2025	Bill Payment (Check)	4034	Streamline		-390.00
10/16/2025	Bill Payment (Check)	4031	Mission Country Disposal	Acct# 4130-8101951	-240.40
10/16/2025	Bill Payment (Check)	4030	MEDSTOP Urgent Care	Invoice #26179	-225.00
10/16/2025	Bill Payment (Check)	4033	SEIU Local 620		-174.60
10/16/2025	Bill Payment (Check)	4026	Bound Tree Medical	Acct# 106918	-149.61
10/16/2025	Bill Payment (Check)	ACH	PG&E - ending 135-3	Acct# 4378486135-3	-11.09
10/17/2025	Check	ACH	Payroll People	Payroll 10.16.2025 to 10.31.25.2025 Payday 10.20.2025	-48,712.81
10/17/2025	Bill Payment (Check)	ACH	PG&E - ending in 816-2	Acct# 3886196816-2	-346.07
10/17/2025	Bill Payment (Check)	ACH	PG&E - #A ending 348-9	Acct# 9976402348-9	-217.84
10/20/2025	Expense		EDIS	FSA Medical	-827.76
10/20/2025	Expense		EDIS	FSA Medical	-40.18
10/21/2025	Check	ACH	CalPERS Fiscal Services Division	Payroll 10.01.2025 to 10.15.2025 Payday 10.20.2025	-150.00
10/21/2025	Expense		EDIS		-104.16
10/22/2025	Bill Payment (Check)	ACH	KS StateBank		-2,418.80
10/22/2025	Bill Payment (Check)	4036	J. Curtis Reid		-37.00
10/22/2025	Expense		Pacific Premier Bank		-30.00
10/27/2025	Bill Payment (Check)	ACH	Mutual of Omaha	Group ID# G000BZ6W	-336.00
10/28/2025	Bill Payment (Check)	ACH	KS StateBank		-3,621.48
10/28/2025	Bill Payment (Check)	ACH	Pacific Premier CC/FNBO		-3,119.48
10/28/2025	Bill Payment (Check)	ACH	Amazon Capital Services	A2DNIJ28UPUQD0	-291.24
10/28/2025	Expense		EDIS		-10.50
10/29/2025	Bill Payment (Check)	4037	Wells Fargo Vendor Financial Services	Cust# 1051980762	-191.98
10/29/2025	Bill Payment (Check)	4038	Mrs. Kathleen Bramlette		-166.32
10/29/2025	Bill Payment (Check)	ACH	Zoll Medical Corp.	Cust #108409	-2,091.06
10/29/2025	Bill Payment (Check)	ACH	Verizon Wireless	Acct# 271000184-00002	-432.51
10/31/2025	Expense		Pacific Premier Bank		-2.25
<b>Total for 11200 PP (5645) Operating</b>					<b>\$ -162,472.59</b>



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**BOARD AGENDA STAFF REPORT – 01**

**TO:** Board of Directors

**FROM:** Linda Hendy, Administrator/Finance

**DATE:** November 18, 2025

**DESCRIPTION:** Authorize the Opening of a New Reserve Bank Account; Approve Resolution 57-25

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**RECOMMENDATION**

Staff recommends that the Board authorize the opening of a new reserve account at Columbia Bank, formerly known as Pacific Premier Bank.

**FISCAL IMPACT**

No Fiscal Impact

**DISCUSSION**

In November 2024, more than two-thirds of qualified voters in the Cambria Community Healthcare District approved Bond Measure C-24 through a general election. This measure authorized the District to issue general obligation bonds totaling \$5,900,000 to fund the replacement of the ambulance station facility.

The District is required annually to levy and collect a tax sufficient to pay the principal of and interest on the Bond coming due and payable before the proceeds of a tax levied at the next general tax levy will be available. The District has determined that tax proceeds collected on behalf of the District by the Auditor-Controller of the County of San Luis Obispo shall be deposited into a reserve account separate from operating funds.

**ATTACHMENT(S)**

1. Resolution 57-25

**BOARD ACTION**

Motion to approve Resolution 57-25 authorizing the opening of a new reserve account at Columbia Bank.



BOARD OF DIRECTORS OF  
CAMBRIA COMMUNITY HEALTHCARE DISTRICT  
COUNTY OF SAN LUIS OBISPO  
STATE OF CALIFORNIA

CAMBRIA, CALIFORNIA

November 18, 2025

**RESOLUTION 57-25**  
**AUTHORIZING THE OPENING OF A NEW RESERVE**  
**BANK ACCOUNT OWNED BY CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

**WHEREAS**, on the 4th day of November 2024, more than two-thirds of the qualified voters of the District, voting at a general election, approved the Bond Measure, which authorized the issuance by the Cambria Community Healthcare District (the "District") of general obligation bonds in the aggregate principal amount of \$5,900,000 to finance the replacement of the ambulance station/healthcare facility and all related projects that the District may undertake in accordance to the Bond Measure; and

**WHEREAS**, pursuant to Section 43632 of the California Government Code, the District is required annually to levy and collect a tax sufficient to pay the principal of and interest on the Bond coming due and payable before the proceeds of a tax levied at the next general tax levy will be available; and

**WHEREAS**, the District has determined that tax proceeds collected on behalf of the District by the Auditor-Controller of the County of San Luis Obispo be directed to be deposited into a reserve bank account separated from operating funds; and

**WHEREAS**, the following individuals as authorized signers for the Columbia Bank accounts, formerly known as Pacific Premier Bank: Cecilia Montalvo, Laurie Mileur, Igor Fedoroff, Bruce Mumper, Dawn Kulesa, Linda Hendy, and Tim Nurge; and

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Cambria Community Healthcare District, that it hereby authorizes the execution to open a new reserve account at Columbia Bank.

**Passed and adopted** by the Cambria Community Healthcare District, State of California, on the 18<sup>th</sup> day of November 2025, by the following vote of said Board:

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**THE FOREGOING RESOLUTION** is hereby adopted.

\_\_\_\_\_  
Cecilia Montalvo, President

Attest: \_\_\_\_\_  
Igor Fedoroff, Secretary



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**BOARD AGENDA STAFF REPORT – 02**

**TO:** Board of Directors

**FROM:** Dr. Laurie Mileur, Director  
Linda Hendy, Administrator/Finance

**DATE:** November 18, 2025

**DESCRIPTION:** Approve Professional Services Agreement for Construction Materials Testing and Inspection Services for the New Ambulance Station.

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**RECOMMENDATION**

Staff recommends approval of the professional services agreement for GEOSOLUTIONS, INC. to provide Construction Materials Testing and Inspection Services for the New Ambulance Station.

**FISCAL IMPACT**

- District Operating Budget - None at this time.
- Measure C-24 GO Bond – Not to exceed \$50,000

**DISCUSSION**

On September 4, 2025, the District issued a Request for Proposal (RFP) for Construction Materials Testing and Inspection Services for the new ambulance station. In response to the RFP, the District received proposals from the following three firms:

- Achievement Engineering Corporation
- Earth Systems
- GEOSOLUTIONS, INC

After evaluating the proposals, the Selection Committee determined that GEOSOLUTIONS, INC. was the most qualified firm, issued a Notice of Intent to Award, and began contract negotiations. The professional services agreement with GEOSOLUTIONS, INC. is attached for the Board's review and approval.

**ATTACHMENT(S)**

1. Notice of Intent to Award
2. Proposed Professional Services Agreement for GEOSOLUTIONS, INC.

**BOARD ACTION**

Motion to approve the Professional Services Agreement with GEOSOLUTIONS, INC., subject to minor revisions approved by the District Administrator and Legal Counsel.

UNANIMOUS: \_\_\_\_

MONTALVO \_\_\_\_ MILEUR \_\_\_\_ FEDOROFF \_\_\_\_ MUMPER \_\_\_\_ KULESA \_\_\_\_

**NOTICE OF INTENT TO AWARD****Request for Proposals – Construction Materials Testing and Inspection Services**

**RFP No.:** CCHD–2025–01

**Date:** October 23, 2025

**To:** GEOSOLUTIONS, INC

220 High Street

San Luis Obispo, CA 93401

Dear Brian Jagger,

The Cambria Community Healthcare District (District) wishes to thank all firms that submitted proposals for the above-referenced Request for Proposals (RFP). After careful review and evaluation of all responsive proposals, the District's selection committee has determined that GEOSOLUTIONS is the most qualified firm whose proposal is most advantageous to the District, considering technical qualifications, experience, responsiveness, and cost.

Accordingly, this letter serves as the District's Notice of Intent to Award a Professional Services Agreement for Construction Materials Testing and Inspection Services to GEOSOLUTIONS for an amount not to exceed \$50,000, pending final approval by the District's Board of Directors at its regularly scheduled meeting on November 18, 2025.

This notice does not constitute a formal contract award. The award will become final following approval by the District Board and successful execution of the Professional Services Agreement.

Sincerely,

*Linda Hendy*

Linda Hendy  
Administrator  
Cambria Community Healthcare District

CAMBRIA COMMUNITY HEALTHCARE DISTRICT  
**PROFESSIONAL SERVICES AGREEMENT**

AGREEMENT

This Agreement is made and entered into this 18 day of November, 2025, by and between the Cambria Community Healthcare District, a Special District, 2535 Main Street, Cambria, CA, hereinafter referred to as "District," and GEOSOLUTIONS INC., hereinafter referred to as "Consultant."

RECITALS

WHEREAS, the District has determined that it requires the following professional services from Consultant: Materials Inspection and Testing; and

WHEREAS, Consultant represents and warrants that it is fully qualified to perform such professional services by virtue of specialized experience and training, education, and expertise of its principals and employees. Consultant further represents that it is willing to accept responsibility for performing such services in accordance with the terms and conditions set forth in this Agreement; and

WHEREAS, the legislative body of the Cambria Community Healthcare District On November 18, 2025, authorized execution of this Agreement on behalf of the District in accordance with the District Municipal Code and/or other applicable law.

NOW, THEREFORE, District and Consultant, for the consideration hereinafter described, mutually agree as follows:

**1. DESCRIPTION OF SERVICES OR SCOPE OF WORK**

The services to be performed under this Agreement (the "Services") are as follows:

Construction materials testing and inspection services.

The Services are further described in Consultant's proposal (the "Proposal"), which is attached to and made a part of this Agreement as Exhibit A.

**2. TERM**

The Agreement term will commence on the date of execution and will expire on April 1, 2027 the date unless the Agreement term is amended or the Agreement is terminated in accordance with its terms.

### **3. PAYMENT TERMS AND NOT TO EXCEED AMOUNT**

A. District agrees to pay Consultant for Services that are actually performed in accordance with this Agreement. To be eligible for payment, Consultant invoices must be submitted not more often than monthly to the District and list the Services performed and the amounts to be paid according to the cost categories and prices in the Proposal. Invoices from Consultant shall be clearly marked with Consultant's name, project name, an itemized description of services rendered during the period covered by the invoice, and District's project account number, if applicable. Invoices shall also contain the total number of hours of work performed under the Agreement by the Consultant and each employee, agent, and subcontractor of the Consultant performing services hereunder. When the total number of hours of work by Consultant and any individual employee, agent or subcontractor of Consultant reaches or exceeds 80 hours, a separate notice shall be provided which shall include an estimate of the time necessary to complete the work described in Exhibit A.

B. In no event will District's obligation to pay the Consultant under this Agreement exceed \$50,000 (the "Not to Exceed Amount"), unless this Agreement is first modified in accordance with its terms. Where the Proposal provides for compensation on a time and materials basis, Consultant must maintain adequate records to permit inspection and audit of Consultant's time and material charges under this Agreement. The consultant will make such records available to the District during normal business hours upon reasonable notice. In accordance with California Government Code Section 8546.7, if the Not to Exceed Amount exceeds TEN THOUSAND DOLLARS (\$10,000.00), this Agreement and the Consultant's books and records related to this Agreement shall be subject to the examination and audit of the State Auditor, at the request of District or as part of any audit of the District, for a period of three (3) years after final payment under the Agreement.

### **4. TIME OF COMPLETION**

The Consultant must commence performance of the Services upon receipt of written directions to proceed from the District. Consultant shall devote such time to the performance of services pursuant to this Agreement as may be reasonably necessary to meet the standards of performance provided in Section 7 below and to satisfy Consultant's obligations hereunder. Consultant will complete the Services in accordance with this Agreement by the date of the facility Certificate of Occupancy issued by the County of San Luis Obispo (the "Time of Completion"). The Time of Completion may only be modified by an amendment of the Agreement in accordance with its terms.

### **5. INDEPENDENT CONTRACTOR**

Consultant and District agree that the Consultant will perform the Services as an independent contractor and not as an employee or agent of the District. Persons employed or utilized by Consultant in the performance of the Services will not be employees or agents of the District. Consultant is solely responsible for the payment of employment taxes incurred under this Agreement and any similar federal or state taxes.

## **6. SUBCONTRACTING**

Consultant may subcontract portions of the Services upon the prior written approval of the District. The Consultant will be solely responsible for payment for such subcontract services. No contractual relationship will exist between any such subcontractors of the Consultant and the District.

## **7. STANDARD OF PERFORMANCE**

A. Consultant will perform the Services in the manner and according to the standards observed by a competent practitioner of the profession in which Consultant is engaged in the geographical area in which Consultant practices its profession, and will prepare all work products required by this Agreement in accordance with those standards. Consultant will comply with all federal, state, and local laws and regulations applicable to performance of the Services, including, but not limited to, the California Building Code, the Americans with Disabilities Act, any copyright, patent, or trademark law, and any air pollution control law(s) or regulation(s). Consultant's failure to comply with any law(s) or regulation(s) applicable to the performance of the work hereunder shall constitute a breach of contract.

B. Consultant shall assign only competent personnel to perform services pursuant to this agreement. In the event that District, in its sole discretion, at any time during the term of this Agreement, desires the reassignment of any such persons, Consultant shall, immediately upon receiving notice from the District of such desire of District, reassign such person or persons.

## **8. OTHER GOVERNMENTAL REGULATIONS**

To the extent that this Agreement may be funded by fiscal assistance from another governmental entity, Consultant and any subcontractors shall comply with all applicable rules and regulations to which the District is bound by the terms of such fiscal assistance program.

## **9. USE OF RECYCLED PRODUCTS**

Consultant shall endeavor to prepare and submit all reports, written studies, and other printed material on recycled paper to the extent it is available at equal or less cost than virgin paper.

## **10. INDEMNITY**

To the maximum extent permitted by law, Consultant shall, at its own expense, indemnify, defend with counsel acceptable to the District, (which acceptance will not be unreasonably withheld), and hold harmless District and its officers, officials, employees, agents and volunteers ("Indemnitees") from and against any and all liability, loss, damage, claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, civil penalties and fines, expenses and costs (including, without

limitation, claims expenses, attorney's fees and costs and fees of litigation) (collectively, "Liability") of every nature, whether actual, alleged or threatened, arising out of or in connection with the Services or Consultant's failure to comply with any of the terms of this Agreement, regardless of any fault or alleged fault of the Indemnitees.

The Consultant's obligation to indemnify, defend and hold harmless under this provision shall not be excused because of the Consultant's inability to evaluate Liability, or because the Consultant evaluates Liability and determines that the Consultant is not or may not be liable. The Consultant must respond within 30 calendar days to any tender for defense and indemnity by the District, unless the time for responding is extended by an authorized representative of the District in writing. If the Consultant fails to accept tender of defense and indemnity within 30 calendar days, in addition to any other remedies authorized by law, so much of the money due or that may become due the Consultant under this Agreement as shall reasonably be considered necessary by the District, may be retained by the District until disposition has been made of the matter subject to tender, or until the Consultant accepts the tender, whichever occurs first.

The Consultant waives any and all rights to express or implied indemnity against the Indemnitees concerning any Liability of the Consultant arising out of or in connection with the Services or the Consultant's failure to comply with any of the terms of this Agreement.

Notwithstanding the foregoing, to the extent this Agreement is a "construction contract" as defined by California Civil Code § 2783, as may be amended from time to time, Consultant's duty to indemnify under this provision shall not apply when to do so would be prohibited by California Civil Code § 2782, as may be amended from time to time.

Notwithstanding the foregoing, to the extent that the Services include design professional services subject to Cal. Civil Code § 2782.8, as amended from time to time, Consultant's duty to indemnify shall only be to the maximum extent permitted by Civil Code § 2782.8.

In the event that Consultant or any employee, agent, or subcontractor of Consultant providing services under this Agreement is determined by a court of competent jurisdiction or the California Public Employees Retirement System (PERS) to be eligible for enrollment in PERS as an employee of District, Consultant shall indemnify, defend, and hold harmless District for the payment of any employee and/or employer contributions for PERS benefits on behalf of Consultant or its employees, agents, or subcontractors, as well as for the payment of any penalties and interest on such contributions, which would otherwise be the responsibility of District.

The defense and indemnification obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

Consultant/Subcontractor's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law.

## 11. INSURANCE

A. All required insurance must be provided in the form of “occurrence”-type policies underwritten by admitted insurers in the State of California with a rating of A or better from the current year Best Rating Guide. All policies must be issued at the Consultant's expense and must be maintained at the Consultant's expense throughout the performance of the Work. Consultant shall maintain insurance as required by this contract to the fullest amount allowed by law.

B. The limits of the Commercial General Liability (including bodily injury, personal injury, and property damage) insurance shall be:

\$2,000,000 per occurrence      \$2,000,000 aggregate

C. If the work to be performed involves vehicles or vehicular equipment, the Automobile insurance limit shall be:

\$2,000,000 per accident for bodily injury and property damage

Automobile coverage should be at least as broad as Insurance Services Automobile Liability form CA 0001 Code 1 (“any auto”). No endorsement may be attached, limiting the coverage. If coverage provided is anything less than ‘any auto,’ additional information, such as a schedule of covered autos or proof of personal auto liability coverage, may be required by the District.

D. Worker's Compensation Insurance. Proof of Workers' Compensation and Employers' Liability insurance as required by any applicable law, regulation, or statute, including the provisions of Division IV of the Labor Code of the State of California, and any act or acts amending it. Worker's compensation insurance must be for Statutory Limits and must cover the full liability of the Consultant. The Consultant's Employer's Liability Insurance must be in an amount no less than \$1,000,000.00 per occurrence. The workers' compensation policy must be endorsed with a waiver of subrogation. The insurance company, in its endorsement, must agree to waive all rights of subrogation against the District, its officers, officials, employees, agents, and volunteers for losses paid under the terms of such policy.

E. Umbrella/Excess Policy. The limits of insurance required under this Contract may be satisfied by a combination of primary and umbrella or excess Insurance. Any umbrella or excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and non-contributory basis for the benefit of the District (if agreed to in a written contract or agreement) before the District's own insurance or self-insurance shall be called upon to protect it as a named insured.

F. If applicable, the Consultant, at its own cost and expense, must maintain for the period covered by this Agreement professional liability insurance in an amount not less than ONE MILLION DOLLARS (\$1,000,000) covering errors and

omissions. Any deductible or self-insured retention under the required professional liability insurance may not exceed \$150,000 per claim.

- G. The District's Risk Manager may increase or decrease the insurance requirements and limits set forth in those cases in which he/she determines that special circumstances justify such an increase or decrease.
- H. Both the General Liability and Auto endorsements must add the District, its officials, officers, employees, agents, and volunteers as an additional insured ("Additional Insured"). The Additional Insured coverage under the Consultant's general liability policy shall be "primary and non-contributory," and Consultant's coverage will not seek contribution from the District's insurance or self-insurance and shall be at least as broad as CG 20 01 04 13.
- I. It shall be a requirement under this Agreement that any available insurance proceeds broader than or in excess of the specified minimum insurance coverage requirements and/or limits shall be available to the Additional Insured. Furthermore, the requirements for coverage and limits shall be (1) the minimum coverage and limits specified in this Agreement; or (2) the broader coverage and maximum limits of coverage of any insurance policy or proceeds available to the named insured; whichever is greater.
- J. The Consultant shall provide the District with a 30-day written notice of any reduction or cancellation of such insurance required to be furnished by the Consultant and include a severability of interest clause acceptable to the District, if requested by the District.
- K. If an Umbrella or Excess Policy is used to satisfy the requirements, than an email or language stating such on the certificate must be provided from the insurance carrier/broker, and that Umbrella/Excess Policy 'follows form' or is 'continuous' to the General liability and/ Auto liability policy in addition to the required endorsement.
- L. All self-insured retentions (SIR) must be disclosed to the District for approval and shall not reduce the limits of liability. Policies containing any self-insured retention (SIR) provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or the District. The District reserves the right to obtain a full certified copy of any insurance policy and endorsements. Failure to exercise this right shall not constitute a waiver of the right to exercise later.
- M. Subcontractors
  - i. Consultant agrees to include with all subcontractors in their subcontract the same requirements and provisions of this contract, including the indemnity and insurance requirements to the extent they apply to the scope of the Subcontractor's work. Consultant shall require all sub-contractors to provide a valid certificate of insurance and the required endorsements included in the Contract prior to commencement of any work, and Consultant will provide proof of compliance, upon request, to the District.

- ii. Any Subcontractor hired by the Consultant agrees to be bound to the Consultant and the District in the same manner and to the same extent as the Consultant is bound to the District under the Contract. Subcontractor further agrees to include the same requirements and provisions of this Contract, including the indemnity and insurance requirements, with any Subcontractor to the extent they apply to the scope of the Subcontractor's work. A copy of the contract, indemnity, and insurance provisions will be furnished to the Subcontractor upon request

## **12. NON-DISCRIMINATION**

During the performance of this Agreement, Consultant will not discriminate against any employee of the Consultant or applicant for employment because of race, religion, creed, color, national origin, age, physical or mental handicap or disability, medical condition, marital status, sex, or sexual orientation. Consultant will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, religion, creed, color, national origin, age, physical or mental handicap or disability, medical condition, marital status, sex, or sexual orientation.

## **13. LICENSES AND PERMITS**

### **A. BUSINESS LICENSE**

Before the District issues a notice to proceed with the Services, to the extent that the business license requirements of the San Luis Obispo County Code apply, the Consultant and any subcontractors subject to these requirements must acquire a business license at their sole expense from the County in accordance with the Code. Such licenses must remain valid throughout the term of the Agreement.

### **B. OTHER LICENSES AND PERMITS**

Consultant represents and warrants to District that Consultant and its employees, agents, and any subcontractors have all licenses, permits, qualifications, and approvals of whatsoever nature that are legally required to practice in their respective professions. Consultant expressly represents and warrants to District that Consultant and its employees, agents, and any subcontractors shall, at their sole cost and expense, keep in effect at all times during the term of this Agreement any licenses, permits, and approvals that are legally required to practice their respective professions.

## **14. OWNERSHIP OF WORK PRODUCTS AND TREATMENT OF DOCUMENTS**

All plans, specifications, reports, designs, and other documents prepared by Consultant pursuant to this Agreement shall be and remain the property of the District. Any modification or reuse of such documents by the District without Consultant's prior written

consent will be at the District's sole risk. Except as may be otherwise required by law, Consultant will disclose no data, plans, specifications, reports, or other documents pertaining to the Services without the prior written consent of the District.

## **15. RESERVED**

## **16. TERMINATION AND REMEDIES**

A. District may terminate this Agreement for convenience by giving at least 10 days' written notice to Consultant specifying the termination effective date. Upon receipt of such notice, Consultant may continue performance of the Services through the date of termination. District shall pay Consultant for all Services actually performed in accordance with this Agreement through the termination effective date. District, however, may condition payment of such compensation upon Consultant delivering to District any and all documents provided to or prepared by Consultant, and any and all documents provided to or prepared by District for Consultant, in connection with this Agreement. Such material may consist of photographs, computer software, video and audio tapes, and other materials.

B. If Consultant materially breaches any term of this Agreement, in addition to any other remedies the District may have at law or equity, the District may:

1. Terminate the Agreement by notice to the Consultant specifying the termination effective date;
2. Retain, and/or recover from the Consultant at no additional cost to the District, the plans, specifications, drawings, reports, and other design documents and work products prepared by Consultant, whether or not completed;
3. Complete the unfinished Services itself or have the unfinished Services completed, and/or;
4. Charge Consultant, or deduct from monies that may be due or become due the Consultant under this Agreement, the difference between the cost of completing the unfinished Services pursuant to this Agreement and the amount that would otherwise be due Consultant had Consultant completed the Services in accordance with this Agreement.

## **17. BINDING EFFECT AND ASSIGNMENT PROHIBITION**

This Agreement is binding upon the District, the Consultant, and their respective successors. Except as otherwise provided herein, neither District nor Consultant may assign, sublet, or transfer its interest in this Agreement or any part thereof without the prior written consent of the other, and any purported assignment without such consent will be void.

**18. REPRESENTATIVES**

A. District representative for purposes of this Agreement will be Linda Hendy, Administrator. The Consultant representative for purposes of this Agreement will be. The parties' designated representative will be the primary point of contact regarding the performance of the Services. The parties intend that their designated representatives will cooperate in all matters related to this Agreement, in a manner that facilitates the timely and expeditious performance of the Services. Consultant shall not substitute or replace the primary representative without the approval of the District.

B. Notices:

Any written notice to Consultant shall be sent to:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Any written notice to District shall be sent to:  
Cambria Community Healthcare District  
Linda Hendy, Administrator  
2535 Main Street  
Cambria, California 93428

\_\_\_\_\_

**19. INTEGRATION AND AMENDMENT**

This Agreement represents the entire and integrated agreement between District and Consultant and supersedes all prior negotiations, representations or agreements, whether written or oral. If a discrepancy, disagreement, ambiguity, inconsistency or difference in interpretation of terms arises as to terms or provisions of this Agreement and any Exhibit(s) attached to this Agreement, this Agreement shall control and shall be deemed to reflect the intent of the Parties with respect to the subject matter hereof. This Agreement may only be amended by a writing signed by a representative authorized to bind the Consultant and a representative authorized to bind the District.

**20. CONFLICT OF INTEREST PROHIBITION**

District and Consultant will comply with the requirements of the District's Conflict of Interest Code adopted pursuant to the provisions of California Government Code Section 87300 and following, the Political Reform Act (California Government Code Section 81000 and following), the regulations promulgated by the Fair Political Practices Commission (Title 2, Section 18110 and following of the California Code of Regulations), California Government Code Section 1090 and following, and any other ethics laws applicable to the performance of the Services and/or this Agreement. Consultant may be required to file with the District a completed Form 700 before commencing

performance of the Services unless the District determines that completion of a Form 700 is not required, pursuant to the District's Conflict of Interest Code. Form 700 forms are available from the District Clerk.

The Consultant may not perform Services for any other person or entity that, pursuant to any applicable law or regulation, would result in a conflict of interest or would otherwise be prohibited with respect to the Consultant's obligations pursuant to this Agreement. The Consultant agrees to cooperate fully with the District and to provide any necessary and appropriate information requested by the District or any authorized representative concerning potential conflicts of interest or prohibitions concerning the Consultant's obligations pursuant to this Agreement.

Consultant may not employ any District official, officer or employee in the performance of the Services, nor may any official, officer or employee of the District have any financial interest in this Agreement that would violate California Government Code Section 1090 and following. Consultant hereby warrants that it is not now, nor has it been in the previous twelve (12) months, an employee, agent, appointee, or official of the District. If Consultant was an employee, agent, appointee, or official of the District in the previous twelve months, Consultant warrants that it did not participate in any manner in the forming of this Agreement. Consultant understands that, if this Agreement is made in violation of Government Code Section 1090 and following, the entire Agreement is void and Consultant will not be entitled to any compensation for Consultant's performance of the Services, including reimbursement of expenses, and Consultant will be required to reimburse the District for any sums paid to the Consultant under this Agreement. Consultant understands that, in addition to the foregoing, penalties for violating Government Code Section 1090 may include criminal prosecution and disqualification from holding public office in the State of California.

Any violation by the Consultant of the requirements of this provision will constitute a material breach of this Agreement, and the District reserves all its rights and remedies at law and equity concerning any such violations.

## **21. APPLICABLE LAW AND VENUE**

The laws of the State of California shall govern the rights, obligations, duties, and liabilities of the parties to this Agreement and the interpretation of this Agreement. Any action or proceeding that is initiated or undertaken to enforce or interpret any provision, performance, obligation, or covenant set forth in this Agreement shall be brought in a state court in San Luis Obispo County.

## **22. RESERVED**

## **23. SEVERABILITY**

If a court of competent jurisdiction finds or rules that any provision of this Agreement is invalid, void, or unenforceable, the provisions of this Agreement not so adjudged will

remain in full force and effect. The invalidity in whole or in part of any provision of this Agreement shall not void or affect the validity of any other provision of this Agreement.

## **24. COUNTERPARTS**

This Agreement may be executed in multiple counterparts, each of which shall be an original, and all of which together shall constitute one and the same agreement.

## **25. CALIFORNIA LABOR CODE REQUIREMENTS**

a. Consultant is aware of the requirements of California Labor Code Sections 1720 et seq. and 1770 et seq., which require the payment of prevailing wage rates and the performance of other requirements on certain “public works” and “maintenance” projects (“Prevailing Wage Laws”). Since the services are being performed as part of an applicable “public works” or “maintenance” project, as defined by the Prevailing Wage Laws, and since the total compensation is \$1,000 or more, Consultant agrees to fully comply with such Prevailing Wage Laws. Consultant shall defend, indemnify and hold the City, its officials, officers, employees and agents free and harmless from any claims, liabilities, costs, penalties or interest arising out of any failure or alleged failure to comply with the Prevailing Wage Laws. It shall be mandatory upon the Consultant and all subconsultants to comply with all California Labor Code provisions, which include but are not limited to prevailing wages (Labor Code Sections 1771, 1774 and 1775), employment of apprentices (Labor Code Section 1777.5), certified payroll records (Labor Code Sections 1771.4 and 1776), hours of labor (Labor Code Sections 1813 and 1815) and debarment of contractors and subcontractors (Labor Code Section 1777.1). The requirement to submit certified payroll records directly to the Labor Commissioner under Labor Code section 1771.4 shall not apply to work performed on a public works project that is exempt pursuant to the small project exemption specified in Labor Code Section 1771.4.

b. Since the services are being performed as part of an applicable “public works” or “maintenance” project, then pursuant to Labor Code Sections 1725.5 and 1771.1, the Consultant and all subconsultants performing such services must be registered with the Department of Industrial Relations. Consultant shall maintain registration for the duration of the Project and require the same of any subconsultants, as applicable. Notwithstanding the foregoing, the contractor registration requirements mandated by Labor Code Sections 1725.5 and 1771.1 shall not apply to work performed on a public works project that is exempt pursuant to the small project exemption specified in Labor Code Sections 1725.5 and 1771.1.

c. This Agreement is also subject to compliance monitoring and enforcement by the Department of Industrial Relations. It shall be the Consultant’s sole responsibility to comply with all applicable registration and labor compliance requirements. Any stop orders issued by the Department of Industrial Relations against Consultant or any subcontractor that affect Consultant’s performance of services, including any delay, shall be Consultant’s sole responsibility. Any delay arising out of or resulting from such stop orders shall be considered Consultant-caused delay and

shall not be compensable by the City. Consultant shall defend, indemnify and hold the District, its officials, officers, employees and agents free and harmless from any claim or liability arising out of stop orders issued by the Department of Industrial Relations against Consultant or any subcontractor.

**Cambria Community Healthcare District**

**CONSULTANT**

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Cecilia Montalvo  
President, Board of Directors  
Cambria Community Healthcare District

Name: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Linda Hendy  
Administrator  
Cambria Community Healthcare District