



CAMBRIA COMMUNITY HEALTHCARE DISTRICT REGULAR BOARD MEETING September 22, 2026 – 9:00 AM

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

<https://us02web.zoom.us/j/87307330578?pwd=yIruEYqKaHGIDNfCuVgYTFyeHksN3g.1>

Join Zoom Meeting

Meeting ID: 873 0733 0578 Passcode: 529826
+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

C. RECESS TO CLOSED SESSION

All members of the public attending in person will be asked to leave the room, and all members of the public participating via Zoom will be placed in the “waiting room.”

Public Employee Grievance Appeal (Gov. Code § 54957(b)(1)): Board review of Employee Relations Committee Chairperson’s determination that the grievance does not qualify for a hearing.

D. RECONVENE TO OPEN SESSION / ANNOUNCEMENT OF CLOSED SESSION ACTIONS

E. PUBLIC COMMENT

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.

F. CONSENT AGENDA

1. Approve Minutes from the August 23, 2026, Regular Board Meeting

G. REPORTS

1. Operations Report: Operations Manager Tim Nurge, Supervisors Paul Hoover and Michael Bryant
2. Administrative/Financial Review: Administrator/Director of Finance Linda Hendy

3. Committee Reports: August 2026
 - 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

H. REGULAR BUSINESS

1. Operations Manager Transition Training Stipend
2. Update to Previously Approved Line of Credit Financing; Proposed Adoption of Resolution 64-26 - Authorization of a Taxable Non-Revolving Line of Credit
3. Recommendation for Division 4 Board Appointment

I. DECLARATION OF FUTURE AGENDA ITEMS

J. ADJOURNMENT

The next Regular Board meeting will be on October 27, 2026, at 9:00 A.M. at 2535 Main Street, Cambria, California.

Upcoming Regular Board Meeting Dates/Times:

- November 17, 2026, @ 9:00 A.M. at 2535 Main Street, Cambria, California
- December 15, 2026, @ 9:00 A.M. at 2535 Main Street, Cambria, California

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 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.