



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
October 25, 2022
BOARD MEETING

The regular meeting of the Cambria Community Healthcare District will be held
October 25, 2022, at 9:00 A.M.
Old Cambria Grammar School, 1350 Main Street Cambria, California.

Join Zoom Meeting
<https://us02web.zoom.us/j/84785042492>

Meeting ID: 847 8504 2492
One tap mobile
+16694449171,,84785042492# US
+16699006833,,84785042492# US (San Jose)

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. Packets are also available at the District Office is located at 2515 Main Street, Suite A, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

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 posted by the public during their discussion of an agenda item.

AGENDA

A. OPENING

B.

1. Call to order
2. Pledge of Allegiance
3. Establishment of a quorum
4. Motion to adopt a Resolution to allow the board to conduct the board meeting within the AB316 guidelines.

C. 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 President. Presentations are limited to a maximum of three minutes per person.

D. CONSENT AGENDA

1. Approve Minutes from September 27, 2022, Regular Meeting.

E. REPORTS

1. Administrators/ Operations Report: Tim Benes
2. Financial Review: Linda Hendy
3. Committee Reports
 - a. President's Report: Cecilia Montalvo
 - b. Property & Facilities / Facility Project Ad-Hoc: Laurie Mileur
 - c. Healthcare Advocacy & Outreach: Diane Kubat
 - d. Finance: Bill Rice, Linda Hendy
 - e. Grants: Laurie Mileur

F. REGULAR BUSINESS

1. Review the recommendation for the Director of Finance to draft an RFP for legal counsel for the Cambria Community Healthcare District.
2. Update the board KPI reports and ask the board to review the list provided for the items that they feel need to be reviewed.

G. DECLARATION OF FUTURE AGENDA ITEMS

H. ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on November 22, 2022, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California