



CAMBRIA COMMUNITY HEALTHCARE DISTRICT AGENDA – Special Meeting

APRIL 6, 2017

A special meeting of the Cambria Community Healthcare District will be held Thursday, April 6, 2017 at 3:00 P.M. at the Old Cambria Grammar School, 1350 Main Street, Cambria, California. Public discussion is invited on any item.

1. **Call to Order/Establishment of a Quorum** — President Putney
2. **Public Discussion Period** — President Putney will open the floor for public discussion regarding any District related item not on the agenda.
3. **Administrator Report**
4. **Action Items**
 - A. Administrator Sayers and the Property and Facilities committee will present the scope of work changes and cost to add the CCHD to the CCSD Local Hazard Mitigation Plan for discussion and possible action.
 - B. Administrator Sayers will present a Board Resolution authorizing the CCHD to participate in the California Governor's Office of Emergency Services disaster funding for storm related issues and execute the "Designation of Applicant's Agent Resolution" for discussion and possible action.
 - C. Administrator Sayers and the Property and Facilities committee will present a joint grant funding opportunity through Cal OES between the CCHD and Cambria Community Services Fire Department for the housing of ambulance crews at the Cambria Community Services Fire Department for discussion and possible action.
5. **ADJOURN TO CLOSED SESSION:**
Closed Session: Conference with Labor Negotiator
Agency Representative: Bob Sayers
Employee Organization: SEIU 620
Government Code Section: 54957.6