



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
APRIL 17, 2019
AMENDED
BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, April 17, at 1:00 p.m. at the Old Cambria Grammar School, 1350 Main Street Cambria, California. 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 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 posed by the public during their discussion of an agenda item.

1. OPENING

- A. Call to order
- B. Pledge of Allegiance
- C. Establishment of a quorum

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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.

3. CONSENT AGENDA

- A. Approve Minutes from March 20, 2019 Regular Meeting.

4. REPORTS

- A. Administrator's Report and Financial Review: Maureen Robles-Wilson
- B. Committee Reports:
 - a. Healthcare Advocacy: Laurie Mileur
 - b. Finance: Bill Rice
 - c. Property and Facilities: Iggy Fedoroff

5. REGULAR BUSINESS

- A. Director Rice will give an update on the audited Financials.
- B. Review of bylaws for possible modification.
- C. Discuss directing District Counsel to create a Cambria Community Healthcare District fundraising arm, such as a 501 (c) 3 Foundation.
- D. Directors will discuss consideration of the agency acquiring a new Ambulance.
- E. Approval of Addendum to current lease with CHC @ 2515 Main Street, Cambria, California.
- F. Consideration of the Disposal of Unit #10.

6. DECLARATION OF FUTURE AGENDA ITEMS

7. ADJOURN TO CLOSED SESSION:

Closed Session

Pursuant to government code 54956.9 (d)(1)(2): threatened or anticipated litigation

Pursuant to government code 54957(b)(1): public employment, recruitment and appointment of Interim Administrator or Administrator; possible consulting agreement

8. OUT OF CLOSED SESSION

9. ADJOURNMENT