



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

APRIL 20, 2021

BOARD MEETING ANNOUNCEMENT

The regular meeting of the Cambria Community Healthcare District will be held online:

Date/Time: Apr 20, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88167221697>

Meeting ID: 881 6722 1697

One tap mobile

+16699006833,,88167221697# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 881 6722 1697

Find your local number: <https://us02web.zoom.us/j/88167221697>

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda, packets and minutes are available at the following website: www.cambria-healthcare.org. 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.

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

Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item. Presentations are limited to a maximum of three minutes per person.

C) CONSENT AGENDA

- 1) Approve Minutes from the March 16, 2021 Regular Board Meeting.

D) REPORTS

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) Committee Reports
 - a) President's Report: Iggy Fedoroff
 - b) Property & Facilities: Laurie Mileur
 - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Strategic Planning: Cecilia Montalvo

E) REGULAR BUSINESS

- 1) Fund raiser concert proposal – Brynn Albanese
- 2) Part-time reserve ambulance staff wage proposal – Mike McDonough
- 3) Property and Facilities Committee options/recommendations for future building remodel. – Laurie Mileur
- 4) QI Plan Update – Mike McDonough

F) CLOSED SESSION

- 1) Pursuant to Government Code §54956.9 (d)(2): Conference with District Counsel regarding anticipated litigation. Number of cases: one (1).
- 2) Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: 2515 Main Street. District Negotiators: President of Board, Administrator, and Legal Counsel; Negotiating Parties: Cambria Community Healthcare District and CHC. Under negotiation: Terms of Lease and related issues.

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 May 19th at 9:00 a.m. – online.