



Cambria Community Healthcare District

2535 Main Street Cambria California 93428 • Admin Phone 805 927-8304

PROPERTY & FACILITIES COMMITTEE MEETING ANNOUNCEMENT APRIL 20, 2022 – 10:30 a.m.

A meeting of the Property & Facilities Committee of the Cambria Community Healthcare District will be held at the CCHD office conference room at 2511 Main Street, Suite A, Cambria.

Agenda

1. OPENING

1. Call to order.
2. Establishment of a quorum.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the Property and Facilities Chair. Presentations are limited to a maximum of three minutes per individual.

3. AGENDA

1. Identify new and replacement equipment needs for the FY2022/2023 budget.
 - a. 5 Year strategic plan.
 - b. Other items?
2. Facility Project.
 - a. Video for webpage/community outreach.
 - i. April 15 video production recap.
 - ii. Video review April 24-28.
 - b. Webpage.
 - c. Community outreach.
 - i. Compile supporter list (Constant contact)
 - ii. Presentations for local community organizations and businesses.
3. Bond Resolution.
 - a. Attorney.
 - i. Write bond resolution.
 - ii. Fee (~\$50k) rolled into bond if passed.
 - b. Seek Board approval at regular Board meeting on May 24.

4. ADJOURN