



## CAMBRIA COMMUNITY HEALTHCARE DISTRICT

April 26, 2016

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, April 26th, at 4:45 p.m. at Rabobank, 1070 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](http://www.cambria-healthcare.org). Packets are also available at the District Office located at 1241 Knollwood Drive, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

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
- D. Report from Closed Session

### **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 individual.

### **3. TRUSTEES WILL ADJOURN TO CLOSED SESSION**

#### **4. Closed Session: Conference with Labor Negotiator**

**Agency Representative: Bob Sayers**  
**Employee Organization: SEIU Local 620**  
**Government Code Section: 54957.6**

**Public Employee Performance Evaluation**  
**Government Code: 54957 (b) (1)**  
**Title: District Administrator**

### **5. TRUSTEES WILL COME OUT OF CLOSED SESSION AND REPORT ON ANY ACTIONS TAKEN**

**3. AUDIT PRESENTATION**

Pablo Torres from Moss, Levy and Hartzheim will present the 2015 audit.

**4. CONSENT AGENDA**

The items listed on this portion of the agenda are scheduled for consideration as a group. The Consent Calendar items and any staff recommendations will be approved as outlined.

- A. ADMINISTRATOR REPORT
- B. STAFF REPORTS- (Operations Director)
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR March, 2016
- E. CURRENT DISTRICT BUSINESS
- F. APPROVE MINUTES FROM MEETING March 22, 2016

**5. VERBAL REPORTS**

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Other Committee Reports

**6. REGULAR BUSINESS**

- A. President Jenkins will review for possible action, changes to the Regular Board meeting time and location.
- B. Trustee Meyer asked for a discussion by the Board regarding the District's transportation reports as they are included in the in the monthly packets.
- C. Administrator Sayers will discuss the possible formation of a draft policy and procedure concerning the CCHD Facebook page for discussion and possible action.
- D. Administrator Sayers will provide a summary of the strategic workshop follow-up session for discussion and possible action.
- E. Trustee Gray will present a proposal by the Health Professionals Committee to move forward in developing a plan to identify the healthcare needs of underserved residents in the District, including but not limited to those without English proficiency, for action.
- F. Administrator Sayers will review the CSDA Board Of Directors Call For Nominations Seat B for trustees discussion and possible action.

**7. DECLARATION OF FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**