



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

SPECIAL MEETING APRIL 26, 2019

A special meeting of the Cambria Community Healthcare District will be held Friday April 26, 2019 at 9 a.m. at the Old Cambria Grammar School, 1350 Main Street, Cambria, California.

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 2511 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.

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 4/29/19 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. **REGULAR BUSINESS**

- A. The Board will consider making changes to the Administrator job description, for possible action.
- B. The Board will consider Purchase of New Ambulance Demers TSE Type 11 with Financing from Municipal Finance Corporation, for possible action.
- C. The Board will review a request to provide coverage for the Amgen Tour of California in May and set charges.

4. **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 of Administrator.

5. OUT OF CLOSED SESSION

6. ADJOURNMENT