



## CAMBRIA COMMUNITY HEALTHCARE DISTRICT

August 16, 2017

### BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, August 16, 2017, 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](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 July 19, 2017 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. **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. OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR July, 2017
- E. APPROVE MINUTES FROM July 19, 2017 Regular Meeting

**4. VERBAL REPORTS**

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Property and Facilities Committee Report
- C. Other Committee Reports

**5. REGULAR BUSINESS**

- A) Administrator Sayers and Property and Facilities Committee will discuss the status and updates of the FEMA/Cal OES funding request for storm damage to the Main Street Property for Board discussion and possible action.
- B) Administrator Sayers and Property and Facilities Committee will present the construction management proposals received to provide project management services for the renovation of, 2511, 2515, 2535 Main Street properties for Board discussion and possible action.
- C) Administrator Sayers will review the Proposals received to perform the annual audit for the fiscal year 2016/2017 for Board discussion and possible action.
- D) President Putney will present the third amendment to Administrator Sayers employment agreement for possible action.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

- 7. ADJOURN TO CLOSED SESSION:**  
**Closed Session: Conference with Labor Negotiator**  
**Agency Representative: Bob Sayers**  
**Employee Organization: SEIU 620**  
**Government Code Section: 54957.6**

**8. ADJOURNMENT**