



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

DECEMBER 21, 2021

BOARD MEETING ANNOUNCEMENT

The regular meeting of the Cambria Community Healthcare District will be held on Tuesday, December 21st, 2021 at 9:00 a.m. at The Old Grammar School - CUSD Board Room, 1350 Main Street in Cambria.

COVID-19 health practices will be followed including adherence to the September 1, 2021 County Public Health Officer's mandate (Order No. 6 signed August 31, 2021) requiring all public indoor activities requiring wearing of masks covering the nose and mouth with certain exceptions, none of which apply to this meeting.

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 & REDISTRICTING

- 1) 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.
- 2) Public Hearing on Redistricting – Dr. Daniel Phillips, NDC Research
 - a) Zoom - <https://us02web.zoom.us/j/87385016231>

C) CONSENT AGENDA

- 1) Approve Minutes from the November 23, 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 / Facility Project Ad-hoc: Laurie Mileur
 - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Strategic Planning: Cecilia Montalvo
 - g) Staffing Ad-hoc: Laurie Mileur
 - h) Trust Fund Marketing Ad-Hoc: Bill Rice & Cecilia Montalvo

E) REGULAR BUSINESS

- 1) KPI Quarterly Report Update – Mike McDonough
- 2) Annual Election of Board Officers – Iggy Fedoroff
- 3) Capital Plan Presentation – Mike McDonough
- 4) Accounts Receivable Scorecard — Mike McDonough

F) DECLARATION OF FUTURE AGENDA ITEMS

G) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on Tuesday, January 25th at 9:00 a.m. at The Old Grammar School - CUSD Board Room, 1350 Main Street in Cambria.