



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
FEBRUARY 16, 2021
BOARD MEETING ANNOUNCEMENT

The regular meeting of the Cambria Community Healthcare District will be held online:

Topic: CCHD Regular Board Meeting

Time: Feb 16, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86006523636>

Meeting ID: 860 0652 3636

One tap mobile

+16699006833,,86006523636# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 860 0652 3636

Find your local number: <https://us02web.zoom.us/j/86006523636>

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

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.

C) CONSENT AGENDA

- 1) Proclamation by San Luis Obispo County District 2 Supervisor, Bruce Gibson.
- 2) Approve Minutes from the January 19, 2020 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: Laurie Mileur
 - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Strategic Planning: Cecilia Montalvo

E) REGULAR BUSINESS

- 1) Social Media Policy Update – Mike McDonough
 - a) Safeguarding CCHD’s unique identity and stated mission, and defining the appropriate use of media and social media by full time and part time employees, for discussion and possible action.
- 2) Primary Care Project – Cecilia Montalvo
 - a) Formation of Ad Hoc committee to review primary care RFP responses.
- 3) Mid-Year Budget Review – Mike McDonough
- 4) Comparison of CSDA and ACHD memberships – Mike McDonough
 - a) California Special Districts Association and the Association of California Healthcare Districts comparison for review by Board members.
- 5) SLO County Vaccination Contract – Mike McDonough
 - a) Review, for possible Board approval, of a contract for CCHD services related to the declared COVID-19 disaster and the vaccination services provided by the District.
- 6) CalOES Designated Agent Resolution
 - a) Review, for possible Board approval, of a resolution designating the CCHD Administrator as the District agent for the California Office of Emergency Services (CalOES).

F) DECLARATION OF FUTURE AGENDA ITEMS

G) CLOSED SESSION

- 1) Public Employee Performance Evaluation: Mid-year performance review of Administrator. Government Code Section 54957.

H) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on March 16th at 5:30 p.m. – online.