



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT
FEBRUARY 20, 2019
BOARD MEETING AGENDA**

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, February 20th, 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. Packets are also available at the District Office located at 2515 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.

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

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 person.

3. CONSENT AGENDA

- A. Approve Minutes from January 16, 2019 Regular Meeting and revision of Minutes from December 12, 2018 meeting

4. REPORTS

- A. Administrator's Report and Financial Review: Maureen Robles-Wilson
- B. Committee Reports:
 - a. Healthcare Advocacy: Laurie Mileur
 - b. Finance: Bill Rice
 - c. Property and Facilities: Iggy Fedoroff

5. REGULAR BUSINESS

- A. Budget review and consideration of revision of the 2018-2019 fiscal year budget for the remainder of the fiscal year: Director Bill Rice
- B. Audit process update: Director Bill Rice
- C. The Property and Facilities Committee has requested that the board review for consideration of the following recommendations:
 - a. The Administrator should be directed to obtain SDRMA's geologist's report on the hillside behind CCHD's buildings and present it for discussion at the next P & F Committee meeting.
 - b. The Board should authorize the Administrator to obtain multiple bids from licensed, bonded, reputable paving contractors in accordance with District bylaws to resurface, restripe and add two handicapped parking spaces to the parking lot west of the building designated as 2515 Main Street (CHC and CCHD Administrative Offices). The bids should be valid for 120 days and will be presented to the P&F Committee at its next meeting.
 - c. Appoint President Gray to work with the CCSD to revise the CCHD portion of the Local Hazard Mitigation Plan.
 - d. Ask Administrator Robles-Wilson to obtain multiple bids in accordance with District bylaws for tree evaluation, pruning and removal from the hillside behind the District's buildings at 2535 (and 2515) Main Street from a licensed, bonded tree specialist who also carries all necessary insurance including but not limited to workers compensation. The bids should be valid for 120 days and will be presented to the P&F Committee at its next meeting.
 - e. Suite "B" should be evaluated to determine the extent to which the District would need to modify the space in order to attract other medical resources to Cambria once CHC moves its clinic to the Knollwood Drive location across from San Simeon Travel. Specifics will be discussed at a future P&F Committee Meeting once information on existing capabilities is gathered by the Administrator.

- D. Discussion and consideration of adopting a policy: "No organization not under the control of the Cambria Community Healthcare District Board of Directors shall post fundraising information or appeals on our website."

6. DECLARATION OF FUTURE AGENDA ITEMS

7. ADJOURN TO CLOSED SESSION:

Closed Session:

Pursuant to Government Code 54946.8: Real Property Negotiations
Property: CCHD Main Street property, Suite B with Community Health Centers. District
Negotiator: Maureen Robles-Wilson, Administrator, District Legal Counsel, Jeff Minnery. Under
negotiation: Terms of lease.

Conference with Administrator: Public Employee Performance, Government Code Section
54957

8. OUT OF CLOSED SESSION