



## CAMBRIA COMMUNITY HEALTHCARE DISTRICT AMENDED AGENDA

February 23, 2016

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, February 23rd, at 6:00 p.m. at Rabobank, 1070 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 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. STAFF REPORTS- (Operations Director)
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR January, 2016
- E. CURRENT DISTRICT BUSINESS
- F. APPROVE MINUTES FROM MEETING November 19, 2015 and January 26, 2016

**4. VERBAL REPORTS**

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Other Committee Reports

**5. REGULAR BUSINESS**

- A. President Jenkins will review for possible action, changing Regular Board meeting time and location.
- B. Administrator Sayers will give an update on the exclusive ambulance agreement with San Luis County for Ambulance Service and a review of said agreement by Legal Counsel for possible action.
- C. Administrator Sayers will review for action a revised Operational Policy pertaining to walk-up activity for the Main street location.
- D. Administrator Sayers will discuss the possible formation of a policy regarding if a Full Time EMT with the CCHD becomes a Licensed Paramedic for discussion and possible action.
- E. Administrator Sayers will discuss the possible formation of a draft policy and procedure concerning the CCHD website, for discussion and possible action.
- F. Administrator Sayers will discuss the possible formation of a draft policy and procedure concerning the CCHD Face book page for discussion and possible action.
- G. Administrator Sayers will provide a draft agenda for discussion for the proposed Strategic Planning follow-up meeting, as well as discussing a date and time for the meeting.
- H. Administrator Sayers will provide an update on the Health Survey.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

- 7. Closed Session: Conference with Labor Negotiator**  
**Agency Representative: Bob Sayers**  
**Employee Organization: SEIU Local 620**  
**Government Code Section: 549.57.6**  
**Closed Session: Public Employee Performance Evaluation**  
**Government Code Section:549.7**  
**Title: District Administrator**

**8. ADJOURNMENT**