



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

July 19, 2017

BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, July 19, 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. 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 June 21, 2017 Closed Session
- E. Kathy Collins, R.N. Specialty Care Systems Coordinator for the EMSA will present a report on the performance of our Paramedic Ambulance Emergency Medical Service

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 June, 2017
- E. APPROVE MINUTES FROM June 21, 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 will provide any updates concerning the Civil Engineer retaining wall design, Construction Management firm proposals, and FEMA/Cal OES Grant funding for Board discussion.

- B. Trustee Meyers will discuss the proposed CCHD By-laws amendment; Article II, Section 4; for consideration, regarding duties and obligations of the Board President for discussion and 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

Closed Session: Public Employee Performance

Evaluation: Administrator

Government Code Section: 54957

8. ADJOURNMENT