



Cambria Community Healthcare District

2535 Main Street Cambria California 93428 • Admin Phone 805 927-8304

PROPERTY & FACILITIES COMMITTEE MEETING ANNOUNCEMENT July 20, 2021 – 9:00 a.m.

A meeting of the Property & Facilities Committee of the Cambria Community Healthcare District will be held in the CUSD Classroom at 1350 Main Street, Cambria CA

Agenda

1. OPENING

1. Call to order.
2. Establishment of a quorum.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the Property and Facilities Chair. Presentations are limited to a maximum of three minutes per individual.

3. AGENDA

1. Facility Project Roadmap – Attachment A
 - a. Progress Update
 - b. Goals & Deadlines
2. Facility Needs Assessment – Attachment B
3. Preliminary Design Concepts, Feasibility & Budget FRP – Attachment C
 - a. Review, set deadline dates & approve RFP
 - b. Review identified design firms
 - i. RRM Design
 - ii. Anderson-Burton
 - iii. Vanir Construction
 - iv. Ravatt, Albrecht & Associates
 - v. Kitchell
4. Committee Assignments
 - a. Building
 - b. Capital Plan
 - c. Public Relations/Communications
 - i. Work with Health Advocacy & Community Outreach & Foundation Committees.
5. Ambulance Procurement Project Proposal – Tim Benes
6. ADJOURN