

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

TO: Board of Directors AGENDA NO. C. 1

FROM: Iggy Fedoroff, Director, Board President

Special Board Meeting Date: June 26, 2020

Consideration of a change to District ByLaws Article I § 6 to change the date and time of regular meetings of the Cambria Community Healthcare District Board of Directors.

RECOMMENDATION:

Recommend changing Article I, § 6.1 from as reads: “Regular meetings of the Board of Directors will be held at 1 p.m. on the third Wednesday of each month unless the Board by adopted motion designates a different date and time.”

To: “Regular meetings of the Board of Directors will be held at 10 a.m. on the third Friday of each month unless the Board by adopted motion designates a different date and time.”

FISCAL IMPACT: None.

DISCUSSION: The current meeting time evolved over time from evening to daytime meetings and specifically Wednesdays to accommodate local news media coverage which is no longer a consideration since the editor position was eliminated at The Cambrian newspaper and there is now no media coverage of Board meetings. Additionally, the North Coast Advisory Council meetings are conducted at 6:30 p.m. on the third Wednesday of each month. Moving the CCHD Board meetings to Fridays would facilitate attendance at NCAC meetings by the District Administrator in his role of providing public information per Article V § 1.1.3 of these ByLaws. The Cambria Community Services District provides the NCAC a monthly report of its significant activities and so should the CCHD. Finally, the change would ease the burden on any Director having dual membership in the CCHD Board and NCAC.

BOARD ACTION: Date of Vote:

UNANIMOUS: ____

GRAY____ **MILEUR**____ **FEDOROFF**____ **RICE**____ **MONTALVO**____