



## CAMBRIA COMMUNITY HEALTHCARE DISTRICT

June 28, 2016

### AMENDED AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, June 28th, 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](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 May, 2016
- E. APPROVE MINUTES FROM MEETING May 24, 2016

**4. VERBAL REPORTS**

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

**5. REGULAR BUSINESS**

- A. Administrator Sayers will accept the 2015 audit and receive and file.
- B. Administrator Sayers will present the draft budget for the 2016/2017 fiscal year for discussion, review and approval.
- C. Administrator Sayers will present Biennial Election Resolution 01-16, requesting consolidation of the CCHD election with the November 8, 2016, CONSOLIDATED PRESIDENTIAL ELECTION, and Resolution 02-16, Special Assessment Ratification for Trustee review and possible action.
- D. Administrator Sayers will discuss the possible formation of a draft policy and procedure concerning the CCHD Face book page for discussion and possible action.
- E. Trustee Jenkins will review the current CCHD Mission Statement for discussion and possible action.
- F. Trustee Putney will report and make recommendations from the Property and Facilities Committee regarding District property at 2535 Main Street, Cambria, for possible Board direction and action.
- G. Trustee Jenkins will present Administrator Sayers second amendment to his employment agreement for possible action.
- H. Request by Trustee Gray to add the following items to agenda for discussion and possible action:
  - 1) Clarification of Trustee spending authority for non-budgeted items.
  - 2) Revisiting our "Be Prepared" Goal by affirming that we will receive informational packets to support each and every meeting's agenda.
  - 3) Discuss for possible action making the Property and Facilities Committee a standing committee.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**