



Cambria Community Healthcare District

NOVEMBER 13, 2019
FINANCE COMMITTEE MEETING

AGENDA

A meeting of the Finance Committee of the Cambria Community Healthcare District will be held on

Wednesday, November 13th, 2019, at 9:00 a.m. at the

Cambria Healthcare District, 2511 Main Street, Suite A — Front Room.

1. OPENING

- A. Call to Order
- B. 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

- A. Billing system: review of draft proposal
- B. Financial reporting process & review
- C. Rate schedule: Monterey AMR Contract review
- D. SDRMA: Review notice of third-party Administrator change
- E. Prime Health Services offer letter review/discussion
- F. CCHD Trust update

Adjourn