

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

November 20, 2019

Old Grammar School, 1350 Main Street, Cambria, California

Board Meeting Agenda

The Cambria Community Healthcare District monthly agenda and minutes are available on the District website: cambria-healthcare.org. Agenda and board packets are also available for every Board meeting at the District Office, at 2515 Main Street, Suite A, in Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Please note that while board members may 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

2. Public Comment on Topics 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. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item.

3. Consent Agenda

- a. Approve the Minutes of the October 20, 2019 Regular Board Meeting.
- b. Ambulance Activity Report, October, 2019
- c. Financials and Budget Analysis, October, 2019

4. Reports

- a. Administrator's Report – Mike McDonough
- b. Operations Report – Tim Benes
- c. Financial Report: Mike McDonough
- d. President's Report: Barbara Bronson Gray
- e. Committee Reports:
 - i. Healthcare Advocacy: Laurie Mileur
 - ii. Finance: Bill Rice
 - iii. Property and Facilities: Iggy Fedoroff
 - iv. Grants: Laurie Mileur
 - v. Communications: Miguel Hernandez

5. Regular Business

- a. Review proposal to have the District perform the billing process for ambulance services and consider giving up to 60 days notice of contract cancelation to the District's current billing service, to provide for adequate transition.
- b. As part of an annual review of the District's contract with Monterey County, consider cost data and possible modifications toward a proposed updated contract, for possible action.
- c. Review draft grant requests to Fire House Subs for a Lucas device, for approval.
- d. Discuss moving the December regular Board meeting to December 18, for possible action.
- e. Review proposal to amend the prior agreement with RBC Corporation for the paving project.

6. Declaration of Future Agenda Items

7. Adjourn to Closed Session:

- 1) Pursuant to Government Code Section 549.47.6
Conference with Labor Negotiator
Agency Representative: Mike McDonough and Bill Avery
Employee Organization: SEIU 620
- 2) Pursuant to Government Code Section 54956 (c)
Litigation; Number of cases: 1
- 3) Public Performance Evaluation: Administrator: Government Code Section 54947

8. Out of Closed Session

9. Adjournment