



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
SEPTEMBER 17, 2020
BOARD MEETING ANNOUNCEMENT

The regular meeting of the Cambria Community Healthcare District will be held online:
Michael McDonough is inviting you to a scheduled Zoom meeting.

Topic: CCHD Regular Board Meeting

Time: Sep 17, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88078337564>

Meeting ID: 880 7833 7564

One tap mobile

+16699006833,,88078337564# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 880 7833 7564

Find your local number: <https://us02web.zoom.us/j/88078337564>

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda, packets and minutes are available at the following website: www.cambria-healthcare.org. Any changes or additions to the agenda will be posted at the District Office and on the District website.

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.

AGENDA

A) OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum

B) 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. 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. Presentations are limited to a maximum of three minutes per person.

C) CONSENT AGENDA

- 1) Approve Minutes from the August 27, 2020 Regular Meeting.

D) REPORTS

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) Committee Reports
 - a) President's Report: Iggy Fedoroff
 - b) Property & Facilities: Barbara Bronson Gray
 - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Strategic Planning: Cecilia Montalvo

E) REGULAR BUSINESS

- 1) Strategic Plan Update – Cecilia Montalvo
An update on the status of the District Strategic Plan with consideration of Board direction on future capital expense projects.
- 2) Workforce Diversity Resolution – Barbara Bronson Gray
A Resolution to create a diverse workforce to effectively serve residents and visitors.
- 3) District Bylaw Change Proposal – Iggy Fedoroff
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.

F) DECLARATION OF FUTURE AGENDA ITEMS

G) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on October 15, 2020, location TBD.