



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**SEPTEMBER 19, 2018**  
**BOARD MEETING AGENDA**

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, September 19, 2018, 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 2511 Main Street, Suite A, 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 August 15, and September 10, 2018 Closed Sessions
2. **ADJOURN TO CLOSED SESSION:**

**Conference with Legal Counsel: Pending Litigation**  
**(Government Code Section \* 54956.9 (d) (1))**

**Number of cases: One**

**Public Employment Relations Board Case Number: LA-CO-240-M**

**Pursuant to Government Code §54957.6:**

**Conference with Labor Negotiator**

**Agency Representative: Robert Sayers**

**Employee Organization: SEIU 620**

**Public Employee Performance**

**Evaluation: Administrator**

**Government Code Section: 54957**

**Conference WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

**Significant exposure to litigation pursuant to subdivision**

- (b) of Government Code section 54956.9: One case.
3. **OUT OF CLOSED SESSION**

4. **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.

5. **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. OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR August, 2018
- E. APPROVE MINUTES FROM August 15, 2018 Regular Meeting

6. **VERBAL REPORTS**

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

7. **REGULAR BUSINESS**

- A. Discussion regarding filling of Board vacancy before the November election for discussion and possible action.
- B. Discussion regarding the resignation of Administrator, an exit agreement for Administrator, and the statutory and contractual requirements of the District in post employment of Administrator for possible action.
- C. Discussion regarding the process of recruitment for an Interim and/or Permanent Administrator for direction and possible action.
- D. Administrator Sayers will report on the status of the Main Street property relocation of the District office and Ambulance Station for discussion and possible action.
- E. Administrator Sayers will discuss a Station Supervisor position for possible action.
- F. Administrator Sayers will review an Eligibility Determination letter from FEMA regarding the mudslide event of January 2017 for requested funding to replace the Ambulance station for discussion and possible action.

G. Administrator Sayers will discuss the status of the new used ambulance, the selling of Unit 15, the need to purchase a new used power gurney, for Board review and possible action.

**8. DECLARATION OF FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**