

# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

October 30, 2019, 1 p.m.

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](http://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 September 19, 2019 Regular Board Meeting and the October 8, 2019 Special Board Meeting.
- b. Ambulance Activity Report, September 2019
- c. Financials and Budget Analysis, September 2019

### 4. Reports

- a. Administrator's Report – Mike McDonough
- b. Operations Report – Tim Benes
- c. Financial Report: Mike McDonough and Bill Rice
- 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 the revised CCHD Trust document provided by O'Leary Wallace for consideration.
- b. Review revision to the administrator's contract, for consideration.
- c. Review the current rate structure of the District for possible modification by Resolution.
- d. Discuss having District staff manage and execute billing services for the District, for consideration.
- e. As part of an annual review of the District's contract with Monterey County, consider requesting that Mike McDonough develop suggested modifications to the contract, for consideration at the November regular meeting of the board.
- f. Discuss proposal of strategic planning session.

## **6. Adjourn to Closed Session:**

Pursuant to Government Code Section 549.47.6

Conference with Labor Negotiator

Agency Representative: Mike McDonough

Employee Organization: SEIU 620

Pursuant to Government Code Section 54957(b)(1)

Public employment and recruitment

Pursuant to Government Code Section 54956 ©

Litigation; Number of cases: 1

## **7. Out of Closed Session**

## **8. Declaration of Future Agenda Items**

## **9. Adjournment**