



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

JANUARY 24TH, 2023

BOARD MEETING

The regular meeting of the Cambria Community Healthcare District will be held
January 24th, 2023, at 9:00 A.M.
Old Cambria Grammar School, 1350 Main Street Cambria, California.

Topic: Regular Cambria Community Healthcare District Board meeting

Time: Jan 24, 2023, 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84835688936>

Meeting ID: 848 3568 8936

One tap mobile

+16694449171,,84835688936# US

+16699006833,,84835688936# US (San Jose)

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. Packets are also available at the District Office is located at 2515 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.

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 posted 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
4. Motion to adopt a Resolution to allow the board to conduct the board meeting within the AB316 guidelines.

B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. 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 person.

C. CONSENT AGENDA

1. Approve Minutes from December 15th, 2022, Regular Meeting.

D. REPORTS

1. Administrators/ Operations Report: Tim Benes
2. Financial Review: Linda Hendy
3. Committee Reports
 - a. President's Report: Cecilia Montalvo
 - b. Property & Facilities / Facility Project Ad-Hoc: Laurie Mileur
 - c. Healthcare Advocacy & Outreach: Dawn Kulesa
 - d. Finance: John Nilon, Linda Hendy
 - e. Grants: Laurie Mileur

E. REGULAR BUSINESS

1. Reserve Saving Account
2. Board Committee assignments
3. KPI Report
4. Cambria Fire Chiefs Building report
5. Fema/ AFG Grant

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 February 28, 2023, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California