



# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

## **November 30th, 2022**

### **Property & Facilities Committee MEETING**

A meeting of the Cambria Community Healthcare District Property and Facilities Committee will be held  
November 30, 2022, at 1:30 P.M.

Old Cambria Grammar School, 1350 Main Rm 12 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 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

### **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. Identity the immediate maintenance and or repairs needs
  - a. Vanier Report
2. Long- range needs for updated 5-year Strategic Plan
  - a. Capital Equipment needs
  - b. Facility needs
3. Open discussion of pending Fire Marshall inspection and report

4. Identify options to address life safety violations for the Board to consider
  - a. Options
  - b. Pros vs Con
  - c. Cost
  - d. Funding

#### **D. DECLARATION OF FUTURE AGENDA ITEMS**

#### **E. ADJOURNMENT**