



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT REGULAR BOARD MEETING OCTOBER 23, 2023 – 1:00PM

The regular meeting of the Cambria Community Healthcare District will be held at Old Cambria Grammar School, 1350 Main Street Cambria, California.

## Join Zoom Meeting

<https://us02web.zoom.us/j/89388455867>

Meeting ID: 893 8845 5867

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## AGENDA

### A. OPENING

1. Call to order
2. Pledge of Allegiance
3. Motion to allow the board to conduct the board meeting within the AB2449 guidelines.
4. Establishment of a quorum

### 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 of the Board of Directors Cecilia Montalvo. Presentations are limited to a maximum of three minutes per person.

### C. CONSENT AGENDA

1. Approve Minutes from September 23, 2023 Regular Board 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: Bruce Mumper
  - e. Development Committee: Laurie Mileur

## **E. REGULAR BUSINESS**

1. Request for Leave of Absence.
2. Consideration of New and Updated District Employee Job Descriptions, Contracts, and Revised Salary Schedule and Related Other Compensation Changes.
3. Cambria Community Healthcare 501c3 Trust Account, review Charitable Purpose, Board Governance and discussion of 2023 Charitable solicitation letter.

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

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Copies of the monthly agenda, staff reports and written materials provided to the Board of Directors for Open Session agenda items may be obtained online at [www.cambria-healthcare.org](http://www.cambria-healthcare.org), and are also available at the District office located at 2511 Main Street, Cambria, during regular business hours. Closed Session items are not available for public review. Any changes or additions to the agenda will be posted at the District office and on the District website.

Note: 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 posted by the public during their discussion of an agenda item.