



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
DECEMBER 17, 2020
BOARD MEETING ANNOUNCEMENT

The regular meeting of the Cambria Community Healthcare District will be held online:
Michael McDonough is inviting you to a scheduled Zoom meeting.

Time: Dec 17, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86279593579>

Meeting ID: 862 7959 3579

One tap mobile

+16699006833,,86279593579# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 862 7959 3579

Find your local number: <https://us02web.zoom.us/j/86279593579>

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda, packets and minutes are available at the following website: www.cambria-healthcare.org. 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 posed 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

B) 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. 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. Presentations are limited to a maximum of three minutes per person.

C) CONSENT AGENDA

- 1) Approve Minutes for the November 4, 2020 Special Board Meeting.
- 2) Approve Minutes from the November 18, 2020 Regular Board Meeting.

D) REPORTS

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) Committee Reports
 - a) President's Report: Iggy Fedoroff
 - b) Property & Facilities: Laurie Mileur
 - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Strategic Planning: Cecilia Montalvo

E) REGULAR BUSINESS

- 1) Annual Election of Board Officers – Iggy Fedoroff
- 2) Monthly Board meeting date and time possible change – Cesilia Lomeli
- 3) Draft District policies, presented for consideration of approval – Mike McDonough
 - a) Review of final draft District Policies.
 - b) Review of draft Volunteer Policy.
 - c) Review of draft Volunteer Job Description.
- 4) Portable radio equipment – Mike McDonough
 - a) Discuss the need for new Motorola portable radios, and evaluate the urgency of the purchase, the projected cost and the associated terms of purchase versus finance, for consideration of approval.
- 5) Social Media Policy Update – Mike McDonough
 - a) Safeguarding CCHD's unique identity and stated mission, and defining the appropriate use of media and social media by full time and part time employees, for discussion and possible action.
- 6) Primary Care Project – Cecilia Montalvo
 - a) Review a Request for Proposal to health care operators while simultaneously evaluating the option of CCHD direct operation of a primary care clinic.
 - b) Review, for consideration of approval, an independent contractor agreement for services by a consultant for the Primary Care Project.

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 in January – date and time TBA, location TBD.