



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

JANUARY 17, 2018

BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, January 17, 2018, at 1:00 p.m. at the Old Cambria Grammar School, 1350 Main 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. Packets are also available at the District Office located at 1241 Knollwood Drive, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

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.

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of a Quorum
- D. Report from January 4, 2018 Closed Session

2. 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. Presentations are limited to a MAXIMUM of three minutes per individual.

3. CONSENT AGENDA

The items listed on this portion of the agenda are scheduled for consideration as a group. The Consent Calendar items and any staff recommendations will be approved as outlined.

- A. ADMINISTRATOR REPORT
- B. OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR December, 2017
- E. APPROVE MINUTES FROM December 13, 2017 Regular Meeting

4. VERBAL REPORTS

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Property and Facilities Committee Report
- C. Other Committee Reports

5. REGULAR BUSINESS

- A. Administrator Sayers will review the revised AMR Subcontractor Agreement with the revisions requested for discussion and possible action.
- B. Administrator Sayers and the Property and Facilities Committee will review the updated Architectural and Construction Program Report and Plans from Vanir Construction Management for the Main Street property for discussion and possible action.
- C. Administrator Sayers will discuss the Project Heartbeat Fund as it relates to discussions for a previously owned ambulance purchase.
- D. Administrator Sayers will discuss evaluation of the current ambulance deployment plan and efforts to better meet the emergency medical needs of the residents of our District including utilizing an emergency medical services deployment consultant and scheduling a Public Presentation to present proposed deployment plan changes to the Public. The Board may direct Administrator Sayers to take measures to update the public on the situation and solicit public input at a special meeting scheduled for January 31st, 2018.
- E. Administrator Sayers and the Property and Facilities Committee will discuss and recommend the need to enter into a termite services agreement with one of the three termite companies who submitted proposals for 2511 and 2515 Main Street property for possible action.

6. DECLARATION OF FUTURE AGENDA ITEMS

- 7. ADJOURN TO CLOSED SESSION:**
Closed Session: Conference with Labor Negotiator
Agency Representative: Bob Sayers
Employee Organization: SEIU 620
Government Code Section: 54957.6

8. ADJOURNMENT