



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
MARCH 18, 2020
REGULAR BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held:

Wednesday, March 18, 2020 at 2:00 p.m.

~~**Old Cambria Grammar School, 1350 Main Street Cambria, California.**~~

Due to Coronavirus-19 Concerns, this meeting will be held by teleconference. See Below:

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 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 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

Dial-in number (US): (425) 436-6392

Access code: 782329#

International dial-in numbers:

<https://fccdl.in/i/mmcdonough8>

Online meeting ID: mmcdonough8

Join the online meeting:

<https://join.freeconferencecall.com/mmcdonough8>

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. 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 from the February 19, 2020 Regular Meeting.
- 2) Approve Minutes from the February 25, 2020 Special Meeting.
- 3) Approve Minutes from the March 4, 2020 Special 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: Barbara Bronson Gray
 - c) Healthcare Advocacy & Outreach: Barbara Bronson Gray
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Strategic Planning Ad-hoc Committee: Laurie Mileur

E) REGULAR BUSINESS

- 1) Interview/appointment of Board vacancy candidate(s).
- 2) New District Website for possible Board approval.
- 3) CCHD Policy Manual for Board review.
- 4) Monterey County AMR Contract Renewal – Board approval of rate schedule.
- 5) District Operations Organizational Chart Restructure for Board review.
- 6) Review, for possible approval, RFP for general legal counsel services.

F) CLOSED SESSION

- 1) Performance Evaluation: Administrator: Government Code Section 54957(b)(1).

G) RETURN TO OPEN SESSION

H) DECLARATION OF FUTURE AGENDA ITEMS

I) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on April 15, 2020 at the Old Cambria Grammar School, 1350 Main Street Cambria, California.