



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT
OCTOBER 17, 2018
BOARD MEETING AGENDA**

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, October 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 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. 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 September 19, 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. TEMPORARY ADMINISTRATOR REPORT
- B. OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR September, 2018
- E. APPROVE MINUTES FROM September 19, 2018 Regular Meeting

4. VERBAL REPORTS

- A. MONTHLY FINANCIAL REVIEW-Administrative Services Manager
- B. Ad Hoc Committee Reports
- C. Other Committee Reports

5. REGULAR BUSINESS

- A. Trustee discussion regarding the process of recruitment for a Permanent Administrator including a salary and benefit package, for direction and possible action.
- B. Administrative Staff will report on the status of the Main Street property and give an update regarding the lease with CHC for discussion and possible action.
- C. Temporary Administrator Melendy will discuss a Station Supervisor position for possible action.
- D. Temporary Administrator Melendy will review and discuss information from Anita Konopa with the County of San Luis Obispo regarding her professional opinion concerning the denial from FEMA.
- E. Trustees will discuss a change in District Administration office hours for review and possible action.

6. ADJOURN TO CLOSED SESSION:

**Conference WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to subdivision
(b) of Government Code section 54956.9: Two cases**

7. OUT OF CLOSED SESSION

8. DECLARATION OF FUTURE AGENDA ITEMS

9. ADJOURNMENT