



## CAMBRIA COMMUNITY HEALTHCARE DISTRICT

### AGENDA – Special Meeting MARCH 21, 2018

A special meeting of the Cambria Community Healthcare District will be held Wednesday, March 21st at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street, Cambria, California. Public discussion is invited on any item.

1. **Call to Order/Establishment of a Quorum** — President Wood
2. **Public Discussion Period** — President Wood will open the floor for public discussion regarding any District related item not on the agenda.

***Should anyone in the audience feel they wish to present a comment on Item 3A, please complete a Board Comment Form and submit to staff after the presentation has been made. A brief recess will be provided to allow time for any submittals. Please be advised that a time limit will be implemented for each comment, as there is a limited time frame for comments. The allotted time for each speaker will be determined according to the number of submittals, with a maximum of 3 minutes per speaker.***

3. **Action Items**

A. Presentation to the Board regarding the District's evaluation of its operational system. The District has been conducting an evaluation of how best to continue to meet the emergency needs of the residents of the District while ensuring the District remains fiscally solvent. The District's consultant, Administrator Sayers, the District Operations Director, and the County EMSA Director will present and discuss the results and potential impacts of District's evaluation.

Following the presentation, President Wood will open the floor for public discussion on the presentation. District personnel will take notes and respond as appropriate regarding issues raised by the public related to the District's evaluation of its operational system. However, no action will be taken at this meeting. Action items will be considered during the regular meeting also on March 21, 2018 beginning at 1 pm, Agenda Item, 5A

4. **ADJOURN TO CLOSED SESSION:**  
**Closed Session: Conference with Labor Negotiator**  
**Agency Representative: Bob Sayers**  
**Employee Organization: SEIU 620**  
**Government Code Section: 54957.6**  
  
**Conference with Legal Counsel: Pending Litigation**  
**(Government Code Section § 54956.9(d)(1))**  
**Number of Cases: One**  
**Public Employment Relations Board Case Number: TBD**
  
5. **Out of Closed Session**
  
6. **Adjournment**