



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

December 20, 2016

AMENDED

BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, December 20, 2016 , 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. Oath of Office and Swearing In Ceremony/President Putney will swear in Trustee Gray, and Trustee Bianchi
- C. Pledge of Allegiance
- D. Establishment of a Quorum
- E. Presentation of a certificate thanking Kristi Jenkins for her years of service to the CCHD and community.

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. INTERIM OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR November, 2016
- E. APPROVE MINUTES FROM MEETING September 21, 2016,
and SPECIAL MEETING September 27, 2016 and November 15, 2016

4. VERBAL REPORTS

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Other Committee Reports

5. REGULAR BUSINESS

- A. Administrator Sayers will present the Building Inspection Report for Trustee discussion and possible action.
- B. Trustee Putney will review CCHD Bylaws Articles 1, 2 and 5 with Trustees for discussion and possible action.
- C. Trustee Putney will discuss what are the official minutes of CCHD Board meetings, how should specific comments made by individual Board members be handled, and what should the minutes provide for possible action.
- D. Administrator Sayers will discuss the CHC leases for the Medical office space for possible action.
- E. Trustee Bianchi will discuss the "Local Hazard Mitigation Planning Process", for possible action.
- F. Trustee Putney will discuss for possible action, meeting dates for Board meetings other than the 3rd Thursday of the month.

6. DECLARATION OF FUTURE AGENDA ITEMS

7. ADJOURNMENT