



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT
JULY 18, 2018
BOARD MEETING AGENDA**

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, July 18, 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 June 20, 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 June, 2018
- E. APPROVE MINUTES FROM June 20, 2018 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 present the 2018-2019 fiscal year Budget for Board discussion, direction and possible action.
- B. Administrator Sayers will provide a status report on EMSA providing a presentation on the CCHD quality measures.
- C. Administrator Sayers will discuss with the Board the status of the CHC building.
- D. Administrator Sayers will provide the Board with an update on the purchase of a new/used ambulance and the outcome of Operations Director Melendy investigative trip for that purpose.
- E. President Wood will present a report on the Board Committees.
- F. Administrator Sayers will present the draft argument in favor of Parcel Tax C-18 for discussion and possible action.
- G. Trustee Gray will review having Closed Sessions before meetings instead of after in the interest of budget efficiency for discussion and possible action.

6. DECLARATION OF FUTURE AGENDA ITEMS

7. ADJOURN TO CLOSED SESSION:

Closed Session:

Conference with Administrator

Evaluation of District Counsel and Appointment of District Counsel

Government Code Section 54957.

Conference with Labor Negotiator

Agency Representative: Bob Sayers

Employee Organization: SEIU 620

Government Code Section: 54957.6

8. ADJOURNMENT