



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

## MARCH 15, 2017

### BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday March 15, 2017 , 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](http://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 on 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 February, 2017
- E. APPROVE MINUTES FROM February 15, 2017.

**4. VERBAL REPORTS**

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

**5. REGULAR BUSINESS**

- A. Administrator Sayers will present an update on the discussion of the contract we have with AMR for Monterey transports.
- B. Administrator Sayers and Property and Facilities Committee members will review information regarding the 2535/2515/2511 Main Street Property related to Immediate Repair issues, Hillside issues, Contractor Bidding processes, Engineering issues, Insurance Reimbursements and all other issues for Board update and review.
- C. Administrator Sayers will present SDRMA Notification of Nominations-2017 Election of the SDRMA Board of Directors information for review and possible action.
- D. President Putney will review the CCHD bylaw revisions for Article 2, section 1 and Article 3, section 1, that were approved at the February 2017 meeting for congruence.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**