



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

October 25, 2016

AMENDED

BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, October 25, 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. Pledge of Allegiance
- C. Establishment of a Quorum

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 September, 2016
- E. APPROVE MINUTES FROM MEETING September 27, 2016, and SPECIAL MEETING September 21, 2016.

4. VERBAL REPORTS

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

5. REGULAR BUSINESS

- A. Trustee Putney asked that the Education committee research alternates for the EPI pen, and that Trustees discuss the "every 15 minute program".
- B. Trustee Gray asked that the Education committee come back with a recommendation concerning a don't text and drive campaign.
- C. Trustee Jenkins and Meyer will discuss the current efforts of the Health Professionals Committee to bring medical services to Cambria, including the respective time frames for onsite services being available, what services are being considered, the projected plans to raise monies for capital, the role of individual Board Committee members in the public process, and questions concerning items discussed at the October 2nd forum at the Joslyn Center, and to provide possible direction to staff, if necessary.
- D. Trustee Putney will discuss directing Administrator Sayers to invite CHC, Dignity Health and Tenet to attend our next Board meeting and present their ideas of bringing more medical services to Cambria.
- E. Trustee Gray asked for an update on of the list of names provided by the Property and Facilities committee.
- F. Administrator Sayers will present a review of qualified consultants available to hire who will evaluate our property at 2515/2535 Main Street.
- G. Trustee Gray will discuss for possible action, the concept that if the CCHD Board passes a resolution the Administrator has the authority to issue a press release.
- H. Administrator Sayers will discuss a letter received from the Grand Jury dated October 11, 2016 with the CCHD Trustees for consideration.

6. DECLARATION OF FUTURE AGENDA ITEMS

7. ADJOURNMENT