



CAMBRIA COMMUNITY HEALTHCARE DISTRICT  
September 27, 2016  
BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, September 27, 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](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. Swearing in Ceremony- President Jenkins will give the oath of Office and Swear in the newly appointed Trustee, if necessary.
- C. Pledge of Allegiance
- D. Establishment of a Quorum
- E. Report from Closed Session
- F. Presentation of appreciation to previous Operations Director, Dan McCrain
- F. President Jenkins will introduce Kathy Collins, R.N. Specialty Care Systems Coordinator Public Health Agency San Luis Obispo to provide a report on health care issues.

**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. AMBULANCE ACTIVITY REPORT
- C. FINANCIALS AND BUDGET ANALYSIS FOR August, 2016
- D. APPROVE MINUTES FROM MEETING August 23, 2016

**4. VERBAL REPORTS**

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

**5. REGULAR BUSINESS**

- A. Property and Facilities Report and request of Board of Trustees to take action to provide direction and authorization to Administrator Sayers on hiring a consultant to evaluate the condition of buildings at 2515 and 2535 Main Street and recommendations as to property improvements needed to support the organization facilities needs.
- B. Administrator Sayers will report on the available funds in Project Heartbeat Endowment Fund and discuss the need for another Zoll Heart Monitor and the requesting of the funds from Project Heartbeat to cover a large portion of the cost of the Zoll Heart Monitor.
- C. Trustee Gray will present a "Resolution to Re-Affirm the CCHD Board's Commitment to Maintaining a Locally-Based Ambulance Service under Local Control." Resolution # 03-16.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**