



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

September 20, 2017

BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, September 20, 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. 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 September 12, 2017 Special Meeting 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 August, 2017
- E. APPROVE MINUTES FROM August 16, 2017 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. Trustees will review, discuss and take possible action on the AMR Subcontractor Agreement to provide transportation services to patients and AMR customers.
- B. Administrator Sayers will present an updated proposal from Vanir Construction Management for discussion and possible action.
- C. Trustees will discuss and take possible action to change the information on the monthly Transportation Activity Report.
- D. Trustees will discuss and take possible action on reporting overtime expenses in the current operating budget.
- E. Trustees will discuss section #14 of the CCHD Bylaws concerning Trustees relations with staff.
- F. Trustee Wood and the Finance Committee will review the decision from the August board meeting to use the CPA firm Clifton, Larson, Allen, LLP for discussion and possible action.
- G. Trustee Gray will review and discuss terminating the lease with Community Health Centers of the Central Coast for the Suite A office space at 2511 Main Street for possible action.

6. DECLARATION OF FUTURE AGENDA ITEMS

- 7. ADJOURN TO CLOSED SESSION:**
Closed Session: Conference with Labor Negotiator
Agency Representative: Bob Sayers
Employee Organization: SEIU 620
Government Code Section: 54957.6

8. ADJOURNMENT