



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

December 13, 2017

BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, December 13, 2017, at 10:00 a.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 November 20, 2017 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 November, 2017
- E. APPROVE MINUTES FROM November 15, 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 shall nominate and elect a President, Vice President and Secretary of the CCHD Board, as prescribed in the CCHD Bylaws Section 9.1.
- B. Trustee Gray requested a review of the CCHD's current sexual harassment policy.
- C. Administrator Sayers will provide an update from Vanir Construction Management on the Main Street property for discussion and possible action.
- D. Trustee Gray will discuss putting CCHD's General Counsel contract out to bid.
- E. Administrator Sayers will present the draft CCHD Board Meeting Calendar for discussion and 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