



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
FEBRUARY 21, 2018
BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, February 21, 2018, 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 January 17, 2018 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 January, 2018
- E. APPROVE MINUTES FROM January 17, 2018 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. Administrator Sayers will review the status of rehab and remodel projects for the Main Street property for discussion and possible action.
- B. Administrator Sayers will discuss the opinion of legal counsel on the topic of our organization forming a non-profit 501 c 3 Corporation for fund raising purposes for discussion and possible action.
- C. Administrator Sayers will discuss the analysis by EMS Consult of the current ambulance operation and financial performance system, as well as the potential options for the District to possibly implement to improve its operation and financial position. Administrator Sayers will also discuss the scheduling of a Public Presentation to present proposed possible options to the Public. The Board may direct Administrator Sayers to take measures to update the Public on the situation and solicit public input at a special meeting scheduled for later part of February.
- D. The Finance Committee is recommending adding a District Property Tax parcel measure to the November 2018 SLO County General Election ballot for possible action.
- E. Trustee Bianchi will discuss "What is our policy toward having a Fire Department paramedic on one of our ambulance calls, for discussion and possible action.
- F. Trustee Bianchi would like to establish a policy where we don't make a decision on any item when we received a proposal the day of the meeting for discussion and possible action.
- G. Trustee Bianchi will discuss whether it's appropriate for CCHD to look into grants from the Hazard Mitigation Grant Program 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