



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

## NOVEMBER 14, 2018

### BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, November 14, 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](http://www.cambria-healthcare.org). Packets are also available at the District Office located at 2515 Main Street, Suite A, 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 October 17, 2018 Closed Session
- E. Presentation for former Administrator Bob Sayers

#### 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. TEMPORARY ADMINISTRATOR REPORT
- B. OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR October, 2018
- E. APPROVE MINUTES FROM October 3, 2018 Special Meeting and October 17, 2018 Regular Meeting

#### 4. **VERBAL REPORTS**

- A. MONTHLY FINANCIAL REVIEW-Administrative Services Manager

- B. Ad Hoc Committee Reports
- C. Other Committee Reports

**5. REGULAR BUSINESS**

- A. Administrative Staff will review the complete CHC lease for possible action.
- B. Trustees will discuss Administrator requirements and Benefit package to be offered to a new Administrator, for direction and possible action.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

**7. ADJOURN TO CLOSED SESSION:**

**Conference WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to subdivision  
(b) of Government Code section 54956.9: one case**

**Closed Session: Conference with Labor Negotiator  
Employee Organization: SEIU 620  
Government Code Section: 54957.6**

**8. OUT OF CLOSED SESSION**

**9. ADJOURNMENT**

