



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
November 15, 2016
AMENDED
BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, November 15, 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. 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

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. INTERIM OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR October, 2016
- E. APPROVE MINUTES FROM MEETING September 21, 2016,
and SPECIAL MEETING September 27, 2016 and October 25, 2016

4. VERBAL REPORTS

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

5. REGULAR BUSINESS

- A. Trustee Gray will discuss the CHC leases for the 2515 Main Street Offices with the Trustees for possible action.
- C. Trustee Gray will discuss moving our regular meeting date to the first, second, or third Thursday of the month at 2:00 PM, for possible action.
- C. Trustee Jenkins will discuss the Crisis Intervention Team.
- D. Trustees shall elect based on the current CCHD Bylaws Section 9.1, a President, Vice President, and Secretary of the CCHD Board.
- E. Administrator Sayers will present for possible action, hiring a part time Administrative Clerk for Trustee discussion.
- F. Administrator Sayers will present for Trustee consideration, a possible response to the Grand Jury letter dated October 11, 2016, for possible action.

6. DECLARATION OF FUTURE AGENDA ITEMS

7. ADJOURNMENT