

# **SUMMARY OF SUBSTANTIVE CHANGES TO THE CAMBRIA COMMUNITY HEALTHCARE DISTRICT'S BYLAWS – DECEMBER 2018**

Omnibus Change: Changed reference from Board Trustee to Director throughout the document.

Article I, Section 5: Removed language permitting Board Director monthly compensation of \$100 per month.

Article I, Section 13: Added subsection 13.30 authorizing each Director access to all books, records and invoices of the District and directing issuance of office keys/digital access to each Director.

Article I, Section 16: Added language prohibiting the Board President from chairing any Board Committee except the Executive Committee.

Article V, Section 3: Added language authorizing the Administrator to hire a professional labor negotiator when approved by the Board.

Article VI, Section 1, Subsection 1.3: Added language to permit the Operations Director to attend EMSA meetings telephonically.

Article VI, Section 1, Subsection 1.7: Added the requirement for the Operations Director to check employee time cards for accuracy.

Article VII, Section 5: Added language requiring District Counsel to obtain Board approval prior to hiring additional counsel.

Article VIII, Section 3: Added the requirement for the Administrator to timely notify the Board when acquiring emergency supplies, equipment or services as to the nature of the emergency, the items acquired and their cost.

Article VIII, Section 4: Removed the term "informal" and substituted "written" when obtaining vendor quotations for expenditures of less than \$25,000. Also reduced the authority of the Administrator to acquire items without competition from \$2,500 to \$1,000.

Article VIII, Section 5: Added language requiring the use of Statements of Work (SOW) in acquiring items estimated to cost in excess of \$25,000 and added the requirement for the Chair of the Facilities Committee to review such SOWs and the Board to approve them prior to use.

*In addition to the above substantive changes, several minor changes in grammar and paragraph spacing were made.*