

CAMBRIA COMMUNITY HEALTHCARE DISTRICT AMENDED BOARD MEETING AGENDA

August 21, 2019

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 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.

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.

A) OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum

B) 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 person.

C) ADJOURN TO CLOSED SESSION:

- 1) 1) Pursuant to Government Code 54957(b)(1): Public Employment: District Administrator.
- 2) Pursuant to Government Code § 54957.6: Conference with labor negotiators. Agency representative: District Administrator. Employee Organizations: Services Employees International Union 620.

D) PUBLIC EMPLOYEE APPOINTMENT

District Administrator: Review District Administrator employment contract for Mike McDonough and discuss compensation and fringe benefits for Administrator.

E) CONSENT AGENDA

- 3) Approve Minutes of the July 5, 2019 Special Meeting and the July 17, 2019 Regular Meeting

- 4) Ambulance Activity Report, July,2019
- 5) Financials and Budget Analysis, July, 2019

F) REPORTS

- 6) Geotechnical report on slope failure; report from Earth Systems (Steve McGrath and Iggy Fedoroff)
 - a) Recommendation: provide direction to staff
- 7) Interim Administrator's Report and Financial Review
- 8) President's Report
- 9) Committee Reports:
 - a) Healthcare Advocacy: Laurie Mileur
 - b) Finance: Bill Rice
 - c) Property and Facilities: Iggy Fedoroff
 - d) Grants: Laurie Mileur

G) REGULAR BUSINESS

- 10) Bank Signatures: Amend approved District bank signatures
Recommendation: Adopt Resolution # 10-19, adding District Administrator, removing Interim Administrator from bank signature authority.
- 11) Parking lot repair: Review options and costs for repaving (Steve McGrath and Iggy Fedoroff) for possible action.
- 12) Trust Development: discuss desired parameters for the Cambria Community Healthcare District Trust, for direction to O'Leary Wallace LLP.

H) ADJOURN TO CLOSED SESSION:

- 1) Pursuant to Government Code § 54956.9 (d)(2): Conference with legal counsel, anticipated litigation; number of cases: one (1).
- 2) Pursuant to Government Code 54956.8: Real Property Negotiations. Negotiating Parties: Community Health Centers and Cambria Community Healthcare District. Property: 2515 Main Street, Cambria, CA 93428. Agency Negotiator: District Administrator. Under negotiation: Price and Terms of Payment

H) DECLARATION OF FUTURE AGENDA ITEMS

G) ADJOURNMENT