



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

August 25, 2015

VALUE COMMUNITY
VALUE EACH OTHER
VALUE THE EMPLOYEES
VALUE LISTENING
VALUE BEING PREPARED

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, August 25, at 6:00 p.m. at Rabobank, 1070 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 last 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. STAFF REPORTS- (Administrative Assistant, Operations Director)
- C. CCHD LEGAL COUNSEL REPORT
- D. AMBULANCE ACTIVITY REPORT
- E. COMMUNITY EDUCATION
- F. FINANCIALS AND BUDGET ANALYSIS FOR July, 2015
- G. APPROVE MINUTES FROM MEETING July 28, 2015

4. VERBAL REPORTS

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

5. REGULAR BUSINESS

- A. Trustees will review and edit for possible action an assessment of strategic goals Trustees developed at the Strategic Workshop June 29, 2015, in order to determine how to receive public input and finalize the strategic goals thru 2018.
- B. Operations Director, Dan McCrain, will present for review Ambulance Coverage in San Obispo County with an overview of the "move up and cover system.
- C. Administrator Sayers and Operations Director McCrain, will review information including costs regarding the purchase of an ambulance and give an update on the FEMA ambulance grant.
- D. Trustees will review for possible action changing the meeting dates or location to accommodate the November and December meeting that are scheduled to be at the District office.
- E. Administrator Sayers will review a request from Cambria Fire Safe Focus Group for the CCHD to take the lead in compiling an evacuation list of district residents that might need assistance in case of an emergency.
- F. Administrator Sayers will review with Trustees the requested policies- standby service and long distance transportation for possible action.

6. DECLARATION OF FUTURE AGENDA ITEMS

7. ADJOURNMENT