



CAMBRIA COMMUNITY HEALTHCARE DISTRICT  
August 30, 2016

**SPECIAL BOARD MEETING AGENDA**

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, August 30th, 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 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 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. AMBULANCE ACTIVITY REPORT
- C. FINANCIALS AND BUDGET ANALYSIS FOR July, 2016
- D. APPROVE MINUTES FROM MEETING June 28, 2016, and July 26, 2016.

**4. VERBAL REPORTS**

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

**5. REGULAR BUSINESS**

- A. Trustee Putney will give an update on the Facility and Property committee.
- B. Trustee Gray will discuss the title of district board members which is currently "Trustees", to possibly changing to "Directors", for possible action.
- C. Administrator Sayers will discuss for possible action, a declaration that Ambulance Unit #14 is surplus property given the age, condition, and non-operability, and donating the unit to a Paramedic/EMT program at a local school.
- D. Consideration of Board Vacancy and Direction to District Administrator and Staff to Commence Appointment Process Pursuant to Gov. Code Section 1780 and other applicable law.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

**7. ADJOURN TO CLOSED SESSION**

**8. CLOSED SESSION:**

**Closed Session: Conference with Labor Negotiator  
Agency Representative: Bob Sayers  
Employee Organization: SEIU Local 620  
Government Code Section: 54957.6**

**9. ADJOURNMENT**