



Cambria Community Healthcare District

PROPERTY & FACILITIES COMMITTEE MEETING ANNOUNCEMENT December 8, 2020 – 1:00 p.m.

A meeting of the Property & Facilities Committee of the Cambria Community Healthcare District will be held online:

Time: Dec 8, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81765615376>

Meeting ID: 817 6561 5376

One tap mobile

+16699006833,,81765615376# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 817 6561 5376

Find your local number: <https://us02web.zoom.us/u/kz6gbzcog>

Agenda

1. OPENING

1. Call to order
2. Establishment of a quorum.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the Property and Facilities Chair. Presentations are limited to a maximum of three minutes per individual.

3. AGENDA

1. Portable radio equipment – Tim Benes
 - a. Discuss the need for Motorola portable radios, and evaluate the urgency of the purchase, the projected cost and the associated terms of purchase versus finance, for recommendation to the Board.
2. Strategic Planning Initiative Goals Discussion – Cecilia Montalvo
 - a. Discuss and identify potential projects relative to the strategic planning initiative.
3. Agenda Items for Next Meeting

4. ADJOURN