



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

DECEMBER 12, 2018

BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, December 12, 2018, 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. 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. 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. Oath of Office and Swearing In Ceremony for Director Rice, Director Fedoroff, and Director Mileur.
- D. Establishment of a Quorum
- E. Report from November 14, 2018 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. TEMPORARY ADMINISTRATOR REPORT
- B. AMBULANCE ACTIVITY REPORT
- C. FINANCIALS AND BUDGET ANALYSIS FOR November, 2018
- D. APPROVE MINUTES FROM and November 14, 2018 Regular Meeting

4. VERBAL REPORTS

A. MONTHLY FINANCIAL REVIEW-Administrative Services Manager

5. REGULAR BUSINESS

- A. Directors shall nominate and elect a President, Vice President and Secretary of the CCHD Board as prescribed in the CCHD Bylaws.
- B. The Board will interview candidates who have applied to fill the vacant Director seat, for possible action. If a candidate is selected, the Oath of Office will be administered to the newly-appointed Director.
- C. The Board will consider making changes to the Bylaws, as presented by Director Fedoroff, for possible action.
- D. Board members will discuss the draft Administrator job description, benefit package, and recruitment and advertising budget and plan, for direction and possible action.
- E. Temporary Administrator Melendy will present the draft CCHD Board Meeting Calendar for discussion and possible action.
- F. Director Gray will present suggested committees, and committee chairpersons and members, for board approval.
- G. Directors will review Resolution # 05-18 that would authorize new Directors to be authorized signatories on all accounts that are currently open at Rabobank for possible action.

6. DECLARATION OF FUTURE AGENDA ITEMS

7. ADJOURNMENT