



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

DECEMBER 2019

BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held:

December 18, 2019 at 1:00 p.m.

Old Cambria Grammar School, 1350 Main Street Cambria, California.

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.

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. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item.

C) CONSENT AGENDA

- 1) Approve the Minutes from the November 20th, 2019 Regular Board Meeting.
- 2) Ambulance Activity Report, November, 2019.
- 3) Financials and Budget Analysis, November, 2019.

D) REPORTS

- 1) Administrator's Report and Financial Review: Mike McDonough
- 2) Committee Reports:
 - a) President's Report: Barbara Bronson Gray
 - b) Healthcare Advocacy: Laurie Mileur
 - c) Finance: Bill Rice
 - d) Property and Facilities: Iggy Fedoroff
 - e) Grants: Laurie Mileur
 - f) Communications: Miguel Hernandez

E) REGULAR BUSINESS

- 1) Review a proposal to have the District perform the billing process for ambulance services, for possible action.
- 2) Pass/adopt a Resolution to allow the District Administrator to participate in the California Department of General Services surplus acquisition program.
- 3) Discuss possible Board action on an estimate for a CPA to prepare IRS form 1023 for the District Trust.
- 4) Review a proposal to replace the current District website.
- 5) Establish the regular meeting calendar for 2020.
- 6) Discussion authorizing the Administrator to begin exploring the possibilities associated with construction of a new District facility to replace the existing aging buildings.
- 7) Election of Board Officers.

F) DECLARATION OF FUTURE AGENDA ITEMS

G) CLOSED SESSION

- 1) Pursuant to Government Code Section 549.47.6
Conference with Labor Negotiator
Agency Representative: Mike McDonough and Bill Avery
Employee Organization: SEIU 620
- 2) Pursuant to Government Code Section 54956 (c) Litigation; Number of cases: 1
- 3) Public Performance Evaluation: Administrator: Government Code Section 54947

H) RETURN TO OPEN SESSION

I) ADJOURNMENT

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

TO: Board of Directors AGENDA NO. E.6

FROM: Michael McDonough, Administrator

BOARD MEETING DATE: December 18, 2019

AGENDA DESCRIPTION: Discussion authorizing the Administrator to begin exploring the possibilities associated with construction of a new District facility to replace the existing aging buildings.

BACKGROUND: The existing building(s) were built approximately 70 years ago and are faced with increasing maintenance issues.

RECOMMENDATION(S): The Administrator is seeking approval to initiate a process of fact finding on all aspects of demolishing the existing buildings and subsequent construction of a replacement facility.

FISCAL IMPACT: None.

DISCUSSION:

Attachments: None

BOARD ACTION: Date of Vote:

UNANIMOUS: ____

*GRAY*____ *MILEUR*____ *FEDOROFF*____ *RICE*____ *HERNANDEZ*____

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

TO: Board of Directors AGENDA NO. E.7

FROM: Michael McDonough, Administrator

BOARD MEETING DATE: December 18, 2019

AGENDA DESCRIPTION: Election of Board Officers

BACKGROUND: Board Officers are elected at the December regular Board meeting for the coming calendar year.

RECOMMENDATION(S): Board members will elect new officers at the December regular Board meeting for the 2020 calendar year.

FISCAL IMPACT: None.

DISCUSSION:

Attachments:

BOARD ACTION: Date of Vote:

UNANIMOUS: ____

GRAY__ MILEUR__ FEDOROFF__ RICE__ HERNANDEZ__