



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
JANUARY 16, 2019
AMENDED BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, January 16, 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.

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. Adjourn to Closed Session

2. CLOSED SESSION:

Pursuant to Government Code Section 54957(b)(1): Public Employee Appointment – District Administrator.

3. OUT OF CLOSED SESSION

Report from Closed Session- December 12, 2018, December 18, 2018 and December 28, 2018, and January 16, 2018.

4. OTHER OPENING ITEMS

D. DISTRICT ADMINISTRATOR COMPENSATION:

Discuss and determine compensation and benefits.

E. EMSA 2018 CCHD Ambulance Service Quality Report:

Douglas Brim-EMT-P, EMSA Coordinator

5. 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.

6. 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.

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- A. AMBULANCE ACTIVITY REPORT
- B. FINANCIALS AND BUDGET ANALYSIS FOR December, 2018
- C. APPROVE MINUTES FROM December 10, 2018 Special Meeting, December 12, 2018 Regular Meeting, December 18, 2018 Special Meeting, and December 28th, 2018 Special Meeting
- D. Operations Director's Report

7. VERBAL REPORTS

- A. MONTHLY FINANCIAL REVIEW-Administrative Services Manager
- B. COMMITTEE REPORT:
Healthcare Advocacy and Education: Director Laurie Mileur

8. REGULAR BUSINESS

- A. Discussion and review of 2019 goals as provided by Board Committees.
- B. Discussion of moving to a simplified version of Board Minutes, for possible action.
- C. Update on the Local Hazard Mitigation Plan Annual Revision: President Gray

9. DECLARATION OF FUTURE AGENDA ITEMS

10. ADJOURNMENT