



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**JANUARY 18, 2017**  
**AMENDED**  
**BOARD MEETING AGENDA**

The regular meeting of the Cambria Community Healthcare District will be held Wednesday January 18, 2017 , 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

**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. INTERIM OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR December, 2016.
- E. APPROVE MINUTES FROM December 20, 2016.
- F. PROCLAMATION IN SUPPORT OF GO RED FOR WOMEN

**4. VERBAL REPORTS**

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

**5. REGULAR BUSINESS**

- A. Administrator Sayers will present the draft CCHD Board Meeting Calendar for discussion and possible action.
- B. Trustee Putney will review CCHD Bylaws changes in Article 3, Section 1.1 with Trustees for discussion and possible action.  
Administrator Sayers will present the changes to Bylaws that were adopted at last month's Board meeting.  
Trustee Bianchi will review CCHD Bylaws with Trustees for discussion and possible action.
- C. Trustee Putney will present the Board committee appointments for the 2017 year.
- D. Trustee Putney will discuss the type of Board committees and the names of Board committees for Trustee input and possible action.
- E. Administrator Sayers will present a Property and Facilities Committee report on the status of obtaining the cost estimates and immediate repairs needed from contractors to determine the cost of repairing the issues identified in the building inspection reports for the 2511, 2515, and 2535 main street property.
- F. Administrator Sayers will present for discussion and possible action, the Board giving the Administrator the approval to select a Geo-technical company to perform an analysis and prepare an engineering geology report on the stability of the hillside at 2535 Main Street.
- G. Administrator Sayers will present for discussion and authorization, an MOU with the Cambria Community Service District Fire Department to administer the Assistance to Fire Fighters Grant Program, a Regional Application for heart monitors, Stryker power gurneys, and internet hot spot network connections for the ambulances for possible action.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**