



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

January 26, 2016

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, January 26, at 6:00 p.m. at Rabobank, 1070 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
- D. Report from Closed Session
- E. President Jenkins will introduce Kathy Collins, R.N. Interim Director EMSA

## 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. STAFF REPORTS- (Operations Director)
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR December, 2015
- E. CURRENT DISTRICT BUSINESS
- F. APPROVE MINUTES FROM MEETING December 17, 2015

**4. VERBAL REPORTS**

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

**5. REGULAR BUSINESS**

- A. Administrator Sayers will give an update on the exclusive ambulance agreement with San Luis County for Ambulance Service and a review of said agreement by Legal Counsel.
- B. Administrator Sayers will review the Board Member development materials purchased for Trustee education.
- C. Administrator Sayers will present the Regular LAFCO Nomination designee material for Trustee discussion and possible action.
- D. Administrator Sayers will review the procedure to engage our General Counsel to provide advice to the organization.
- E. Administrator Sayers will present an update on a Resolution for approval in preparation for Go Red for Women.
- F. Administrator Sayers will review for action an Operational Policy pertaining to walk-up activity for the Main street location.
- G. Administrator Sayers will review the Strategic Plan facilitation for discussion and possible action by Trustees.
- H. Administrator Sayers will discuss the possible formation of a draft policy and procedure concerning the CCHD website, Face book, and editorials in the Cambrian for discussion and possible action.
- I. Administrator Sayers will give an update concerning the dissemination of the health survey.
- J. President Jenkins will review for possible action, changing Regular Board meeting time and location.
- K. Administrator Sayers will review a revised hiring policy for possible action.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

- 7. Closed Session: Conference with Labor Negotiator**  
**Agency Representative: Bob Sayers**  
**Employee Organization: SEIU Local 620**  
**Government Code Section: 549.57.6**

**8. ADJOURNMENT**