



# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

**JULY 5, 2019**

## **SPECIAL BOARD MEETING**

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

**Friday, July 5, at 9:00 a.m.**

**Pacific Premier Bank, 2255 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 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.

## **AMENDED AGENDA**

### **1. OPENING**

- A. Call to order
- B Pledge of Allegiance
- C. Establishment of a quorum

### **2. CLOSED SESSION**

- A.** Conference with legal counsel; anticipated litigation, number of potential cases: one (Government Code 54954.5 (c))

### **3. REGULAR BUSINESS**

**A.** Begin the process of establishing a trust that would allow the district to hold, in trust, money and/or property to be used for the benefit of the District. For discussion and possible action (Gray)

**B.** Change of Time of Regular Meeting (McGrath)

a. Recommendation: Amend District By-Laws Article 1, Section 6.1 changing time of regular meeting to 9:30 a.m.

**C.** Administrator Recruitment (McGrath)

a. Recommendation: Approve Search Committee recommended changes to Job Description, Organization Chart; Receive update on recruitment process;

**D.** Labor Negotiations (McGrath):

a. Recommendation: Appoint Interim Administrator Steve McGrath as negotiator with Service Employees International Union (SEIU); authorize Interim Administrator to utilize District counsel and/or associates as necessary.

### **4. CLOSED SESSION**

**A.** Conference with Labor Negotiator, Steve McGrath; Employee organization: SEIU, Cambria Paramedic Association (Government Code 54954.5 (f))

### **5. ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on July 17, 2019 at 9:30 a.m. at the Old Cambria Grammar School, 1350 Main Street Cambria, California.