



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

JULY 27, 2021

BOARD MEETING ANNOUNCEMENT

The regular meeting of the Cambria Community Healthcare District will be held on Tuesday, July 27th, 2021 at 9:00 a.m. at The Old Grammar School - CUSD Board Room, 1350 Main Street in Cambria.

In an abundance of safety concerns, COVID-19 health practices will be followed including mask-free attendance for those who show proof of vaccination, otherwise masking and social distancing will be followed.

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda, packets and minutes are available at the following website: www.cambria-healthcare.org. 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.

AGENDA

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. Presentations are limited to a maximum of three minutes per person.

C) CONSENT AGENDA

- 1) Approve Minutes from the June 22, 2021 Regular Board Meeting.

D) REPORTS

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) Committee Reports
 - a) President's Report: Iggy Fedoroff
 - b) Property & Facilities: Laurie Mileur
 - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Strategic Planning: Cecilia Montalvo
 - g) Trust Fund Marketing Ad-Hoc: Bill Rice & Cecilia Montalvo

E) REGULAR BUSINESS

- 1) Welcome new Director, Diane Kubat – Iggy Fedoroff
- 2) Review of Committee Assignments – Iggy Fedoroff
- 3) Ambulance Procurement Proposal – Tim Benes
- 4) Preliminary Design Concepts, Feasibility & Budget RFP for Facility Project – Laurie Mileur
- 5) Review Draft District COVID-19 Vaccination Policy and Letter to Employees — Mike McDonough and Cecilia Montalvo

F) DECLARATION OF FUTURE AGENDA ITEMS

G) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on Tuesday, August 24th at 9:00 a.m. at The Old Grammar School - CUSD Board Room, 1350 Main Street in Cambria.