



Cambria Community Healthcare District

June 5, 2019

PROPERTY AND FACILITIES MEETING

AGENDA

A meeting of the Property and Facilities Committee of the Cambria Community Healthcare District will be held on

Wednesday, June 5, 2019, at 9:00 a.m. at the

Cambria Healthcare District, 2511 Main Street, Suite A — Front Room.

1. OPENING

- A. Call to Order
- B. Establishment of a Quorum

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the Property and Facilities Chair. Presentations are limited to a maximum of three minutes per individual.

3. AGENDA

Proposed Agenda for the CCHD Property and Facilities Meeting, 9 AM June 5, 2019

- A. Building Inspection funding and scheduling — FY 2018/2019 or 2019/2020
- B. HVAC status and requirements for Suite B discussion.
- C. Parking lot resurfacing or repaving and restriping discussion.
- D. Hillside remediation/retaining wall/debris wall discussion.
- E. Tree inspection by Cal Fire and further tree work discussion.
- F. Status of additional space requirements and availability.

Adjourn