



Cambria Community Healthcare District

Staff Report

TO: Board of Directors
FROM: Steve McGrath, Interim Administrator
DATE: May 15, 2019
SUBJECT: Permanent Administrator – Ad Hoc Committee

Recommendation/Motion:

Motion: The President create an ad-hoc 'Search' Committee, and appoint Directors _____ and _____ to the Committee with Director _____ to serve as Chair and Interim Administrator McGrath as staff support.

Policy Implications:

District Bylaws

Section 16. Board Committees

16.1 All committees, whether standing or special (ad hoc) shall be appointed by the President. The chairman of each committee shall be appointed by the President. The President is not permitted to chair any committee excepting the Executive Committee which shall be made up of the President and Vice President of the Board. All committees shall be advisory only to the Board unless otherwise specifically authorized to act by the Board.

Fiscal Implications/Budget Status:

None at this time.

Background:

The District does not currently have a permanent administrator, and is recruiting for the position.

Interim Administrator McGrath joined the District on May 7, 2019, and is tasked with assisting this Board with recruiting a permanent administrator.

Staff recommends that the Board President appoint two Directors to a special committee, named 'Search Committee', and additionally appoint a Director to chair the committee. Special, or ad-hoc, committees with no ongoing subject matter jurisdiction, are not subject to Brown Act provisions.

The Committee will meet as necessary, and will report back to this Board on process and progress.