



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**MAY 16, 2018**  
**BOARD MEETING AMENDED AGENDA**

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, May 16, 2018, at 1:00 p.m. at the Old Cambria Grammar School, 1350 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 April 18, 2018 Closed Session

**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. OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR April, 2018
- E. APPROVE MINUTES FROM April 18, 2018 Regular Meeting

**4. VERBAL REPORTS**

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Property and Facilities Committee Report
- C. Other Committee Reports

**5. REGULAR BUSINESS**

- A. Administrator Sayers will provide a preliminary budget for the 2018-2019 fiscal year for Board discussion and direction and possible action.
- B. Administrator Sayers will provide an update to the Board on the implementation of the audit recommendations provided by CliftonLarsonAllen CPA firm who performed our annual audit for 2016-2017.
- C. Trustees will discuss the opinion of General Counsel, Ray Biering, as it discusses the Brown Act and relates to the Board Committee structure of an Ad Hoc committee or a Standing Committee for possible action.
- D. Trustee Putney and the Finance Committee of the Board will discuss the possibility of a tax measure assessment being placed on the November ballot to help support the District financially for possible action.
- E. Administrator Sayers will discuss with the Board the status of the CHC building and lease arrangements for possible action.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

**7. ADJOURN TO CLOSED SESSION:**

**Closed Session: Conference with Labor Negotiator**  
**Agency Representative: Bob Sayers**  
**Employee Organization: SEIU 620**  
**Government Code Section: 54957.6**

**Conference with Legal Counsel: Pending Litigation**  
**(Government Code Section § 54956.9(d)(1))**  
**Number of Cases: One**  
**Public Employment Relations Board Case Number: TBD**

**Conference WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
**Significant exposure to litigation pursuant to subdivision**  
**(b) of Government Code section 54956.9: One case.**

**8. ADJOURNMENT**