



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
November 21st, 2022
BOARD MEETING

The regular meeting of the Cambria Community Healthcare District will be held
November 21, 2022, at 9:00 A.M.
Old Cambria Grammar School, 1350 Main Street Cambria, California.

Join Zoom Meeting
<https://us02web.zoom.us/j/82145204493>

Meeting ID: 821 4520 4493
One tap mobile
+16699006833,,82145204493# US (San Jose)
+16694449171,,82145204493# US

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. Packets are also available at the District Office is 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 posted by the public during their discussion of an agenda item.

AGENDA

A. OPENING

B.

1. Call to order
2. Pledge of Allegiance
3. Establishment of a quorum
4. Motion to adopt a Resolution to allow the board to conduct the board meeting within the AB316 guidelines.

C. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. 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 person.

D. CONSENT AGENDA

1. Approve Minutes from October 25th, 2022, Regular Meeting.

E. REPORTS

1. Administrators/ Operations Report: Tim Benes
2. Financial Review: Linda Hendy
3. Committee Reports
 - a. President's Report: Cecilia Montalvo
 - b. Property & Facilities / Facility Project Ad-Hoc: Laurie Mileur
 - c. Healthcare Advocacy & Outreach: Diane Kubat
 - d. Finance: Bill Rice, Linda Hendy
 - e. Grants: Laurie Mileur

F. REGULAR BUSINESS

1. Update on the status of Measure G-22
2. Review the list provided to the board for the KPI Reports

G. DECLARATION OF FUTURE AGENDA ITEMS

H. ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on December 20, 2022, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California