



# Cambria Community Healthcare District

## FINANCE COMMITTEE MEETING NOTICE

October 7<sup>th</sup>, 2020

A meeting of the Finance Committee of the Cambria Community Healthcare District will be held on **Wednesday, October 7<sup>th</sup>, 2020, at 9:00 a.m. online:**

Join Zoom Meeting

<https://us02web.zoom.us/j/89226995662>

Meeting ID: 892 2699 5662

One tap mobile

+16699006833,,89226995662# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 892 2699 5662

Find your local number: <https://us02web.zoom.us/u/khadWDqho>

### 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

- 1. Corrective Action Plan Report.
- 2. GEMT Program Status Update.
- 3. Review draft Board financial policies.
- 4. Examine Alternate Banking Opportunity.
- 5. Review of Proposed Monthly Financial Reporting Format.
- 6. Review Sherrington Financial proposed monthly agreement.
- 7. Fund raising proposal – Qgiv.com

### 4. ADJOURN