



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**October 28, 2022**  
**Facility Project Ad Hoc Committee Meeting**

The meeting of the Cambria Community Healthcare District Facility Project Ad Hoc Committee will be held

October 28, 2022, at 10:00 A.M.

Only on Zoom in accordance with Senate Bill AB 316

Join Zoom Meeting

<https://us02web.zoom.us/j/81931456303>

Meeting ID: 819 3145 6303

One tap mobile

+16699006833,,81931456303# US (San Jose)

+16694449171,,81931456303# US)

Public comment is invited on any item.

The Cambria Community Healthcare District Facility Ad Hoc 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 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**

1. Call to order
2. Pledge of Allegiance
3. Establishment of a quorum

## **B. 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.

## **C. CONSENT AGENDA**

1. Introductions

## **D. Review action items from the Oct 10<sup>th</sup> meeting**

1. Civil engineer review (North Coast) - Tim/Gary
2. Fire Chief review - Tim
3. Revised proposal to update cost estimate - Vanir - Laurie
4. Design/Build manager Laura McCarthy, Swinton Builders - Gary
5. Legal counsel for RFP/RFQ - referrals - Gary/Laurie
6. Financial oversight - Special Districts Financing Administration - Linda
7. Solar contractors - Don

## **E. DECLARATION OF FUTURE AGENDA ITEMS**

1. Post-election roadmap

## **F. ADJOURNMENT**