



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
SEPTEMBER 27, 2022
BOARD MEETING

The regular meeting of the Cambria Community Healthcare District will be held
September 27, 2022, at 9:00 A.M.
Old Cambria Grammar School, 1350 Main Street Cambria, California.

Join Zoom Meeting
<https://us02web.zoom.us/j/83760429272>

Meeting ID: 837 6042 9272
One tap mobile
+16694449171,,83760429272# US
+16699006833,,83760429272# US (San Jose)

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

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.

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. Approve Minutes from August 23, 2022, Regular Meeting.

D. 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

E. REGULAR BUSINESS

1. Update on the status of the 2021 Audit: Linda Hendy
2. Update of the status and work of the new CCHD Website: Tim Benes
3. Update on the KPI reports and when the board will get them: Tim Benes
4. Conflict of interest form AD Form 700 2022 Biennial Notices: Jeffery Minnery, Tim Benes
5. Recommend appointing candidate to CCHD Board of Directors Division 4

F. RETIRE TO CLOSED SESSION

1. Discussion of the contract for the Director of Operations and Director of Finance

G. RETURN TO OPEN SESSION

1. Report any reportable actions

H. DECLARATION OF FUTURE AGENDA ITEMS

I. ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on October 25, 2022, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California