



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

APRIL 15, 2020

## REGULAR BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held:

**Wednesday, April 15, 2020 at 1:00 p.m.**

**~~Old Cambria Grammar School, 1350 Main Street Cambria, California.~~**

Due to Coronavirus19 Concerns, this meeting will be held by teleconference. See Below:

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).

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 posed 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

Please join the meeting from your computer, tablet or smartphone.

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### 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. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item. Presentations are limited to a maximum of three minutes per person.

### **C) CONSENT AGENDA**

- 1) Approve Minutes from the February 25, 2020 Special Meeting.
- 2) Approve Minutes from the March 18, 2020 Regular Meeting.
- 3) Approve Minutes from the March 23, 2020 Special Meeting.
- 4) Approve Minutes from the April 3, 2020 Special Meeting.
- 5) Ratification of Virtual Public Meeting Protocol Declaration.

### **D) REPORTS**

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 3) Committee Reports
  - a) President's Report: Iggy Fedoroff
  - b) Property & Facilities: Barbara Bronson Gray
  - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
  - d) Finance: Bill Rice
  - e) Grants: Laurie Mileur
  - f) Strategic Planning Ad-hoc Committee: Cecilia Montalvo

### **E) REGULAR BUSINESS**

- 1) Outreach (advertising) plan for CCHD trust account for Board review and possible action. Action: Gray
- 2) District Operations organizational restructure with key job descriptions for Board review and possible action. Action: McDonough
- 3) Update on Cambria/San Simeon Leaders Forum for Board Information. Action: Montalvo/McDonough
- 4) Discussion for possible Board action regarding the impact of the pending departure of FCPP from the Cambria office. Action: Montalvo.

### **F) CLOSED SESSION**

- 1) Pursuant to Government Code Section 54947.6 Conference with Labor Negotiator & Agency Representative: Mike McDonough and Bill Avery.  
Employee Organization: SEIU 620.
- 2) Review of District Administrator's performance (accomplishment of written objectives). Government Code Section 54957(b)(1)

### **G) RETURN TO OPEN SESSION**

### **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 May 20, 2020 online via teleconference.