



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

JANUARY 25, 2022

BOARD MEETING ANNOUNCEMENT

The regular meeting of the Cambria Community Healthcare District will be held on Tuesday, January 25th, 2022 at 9:00 a.m. at The Old Grammar School - CUSD Board Room, 1350 Main Street in Cambria.

COVID-19 health practices will be followed including adherence to the September 1, 2021 County Public Health Officer's mandate (Order No. 6 signed August 31, 2021) requiring all public indoor activities requiring wearing of masks covering the nose and mouth with certain exceptions, none of which apply to this meeting.

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda, packets and minutes are available at the following website: 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.
- 4) Zoom link:
Join Zoom Meeting
<https://us02web.zoom.us/j/86358374967>
Meeting ID: 863 5837 4967

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 December 21, 2021 Regular Board Meeting.

D) REPORTS

- 1) Operations Report: Tim Benes
- 2) Administrator's Report and Financial Review: Mike McDonough
- 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
 - e) Grants: Laurie Mileur
 - f) Strategic Planning: TBD
 - g) Staffing Ad-hoc: Laurie Mileur
 - h) Trust Fund Marketing Ad-Hoc: Iggy Fedoroff

E) REGULAR BUSINESS

- 1) Presentation by Vanir Construction: Pre-Design Services Report – Rob Nash
- 2) Presentation by Isom Advisors – Jon Isom
- 3) Mid-Year Budget Review – Mike McDonough
- 4) 5 Year Capital Plan – Mike McDonough
- 5) 2022 Committee Assignments – Cecilia Montalvo
- 6) PERS Expense Explanation – Mike McDonough
- 7) KPI Second Quarter Report – Mike McDonough
- 8) Accounts Receivable Scorecard Update - Mike McDonough

F) DECLARATION OF FUTURE AGENDA ITEMS

G) ADJOURNMENT

There will be a special Board meeting on February 15th at 9:00 a.m. at the Old Grammar School – Classroom 12, 1350 Main Street in Cambria. The agenda item will be closed session for the public employee performance evaluation:

Administrator. Government Code Section 54957.

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on Tuesday, February 22nd at 9:00 a.m. at The Old Grammar School - CUSD Board Room, 1350 Main Street in Cambria.