



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
MARCH 16, 2021
BOARD MEETING ANNOUNCEMENT

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

Time: Mar 16, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87220217186>

Meeting ID: 872 2021 7186

One tap mobile

+16699006833,,87220217186# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 872 2021 7186

Find your local number: <https://us02web.zoom.us/j/87220217186>

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.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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 16, 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: Iggy Fedoroff
 - b) Property & Facilities: Laurie Mileur
 - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Strategic Planning: Cecilia Montalvo

E) REGULAR BUSINESS

- 1) SLO EMSA Annual Report – Michael Groves
- 2) California Voting Rights Act Resolution – Mike McDonough
- 3) Part-time reserve ambulance staff wage analysis – Mike McDonough
- 4) Status of Unit 17 – Tim Benes
- 5) Upstaffing proposal – Mike McDonough
 - a) Review of historic emergency response and transport volume data.
 - b) Consideration for pre-emptive upstaffing during peak periods from Memorial Day to Labor Day (May 28 – September 6, 2021)
- 6) Primary Care Project – Cecilia Montalvo
 - a) Review of the Primary Care RFP responses

F) DECLARATION OF FUTURE AGENDA ITEMS

G) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on April 20th at 5:30 p.m. – online.