



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

June 17, 2020

BOARD MEETING AGENDA

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

CCHD Regular Board Meeting

Wed, Jun 17, 2020 1:00 PM - 5:00 PM (PDT)

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

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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 May 15, 2020 Special Meeting.
- 2) Approve Minutes from the May 20, 2020 Regular 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: Barbara Bronson Gray
 - c) Healthcare Advocacy & Outreach: Cecilia Montalvo
 - d) Finance: Bill Rice
 - e) Grants: Laurie Mileur
 - f) Strategic Planning: Cecilia Montalvo

E) REGULAR BUSINESS

- 1) 2018/2019 Audit Report – Bill Rice
Presentation and discussion of the 2018/2019 Audit Report for Board consideration of approval.

- 2) Resolution 13-20 CPI Adjustment to General District Assessment – Michael McDonough.
Measure AA and subsequent resolutions, allows for the special assessment to be annually adjusted by the change in the Consumer Price Index for the Greater Los Angeles Area in subsequent years. This Resolution is recommended for Board approval to meet the requirements pursuant to Government Code Section 54718, which provides that the District is allowed to add current charges to the current year tax rolls.
- 3) CalFire ambulance procurement proposal – Barbara Bronson Gray, Tim Benes.
Discussion for consideration of possible Board approval of purchase of an ambulance in the 2020/2021 FY. Two options will be presented:
 - a) CalFire used ambulance.
 - b) New ambulance.
- 4) Primary Care Project – Cecilia Montalvo.
Review and discussion on the status of the project.
- 5) Fiscal Year 2020/2021 Budget – Bill Rice.
Presentation and discussion of the proposed FY 2020/2021 District budget, for Board consideration of approval.
- 6) Community Healthcare Needs Survey - Review a community needs survey designed to get feedback from District residents about primary healthcare needs and possible options, for consideration and possible allocation of funds.
- 7) Resolution 14-20. Pursuant to California Elections Codes 1303(b) and 10555, the District's biennial election will be held on Tuesday, November 3, 2020. In connection with this election this resolution must be acted upon by the District Board of Directors and submitted to the County of San Luis Obispo Office of the Clerk-Recorder prior to July 1, 2020.

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.

G) DECLARATION OF FUTURE AGENDA ITEMS

H) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on July 15, 2020, location TBD.