



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

JULY 17, 2019

BOARD MEETING

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

1:00 P.M., JULY 17, 2019

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

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 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 posed by the public during their discussion of an agenda item.

AMENDED 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. Presentations are limited to a maximum of three minutes per person.

C) CLOSED SESSION

- 1) Conference with legal counsel; anticipated litigation, number of potential cases: one (Government Code 54954.5 (c))

D) CONSENT AGENDA

- 1) Approve Minutes from June 17, 2019 Regular Meeting, and July 5, 2019 Special Meeting.

E) REPORTS

- 1) Interim Administrator's Report and Financial Review: Steve McGrath
- 2) President and Committee Reports:
 - a) Presidents Report
 - (i) Joint newsletter from CUSD, CCHD, CCSD
 - b) Healthcare Advocacy: Laurie Mileur
 - c) Finance: Bill Rice
 - d) Property and Facilities: Iggy Fedoroff
 - e) Search Committee: Iggy Fedoroff

F) REGULAR BUSINESS

1) Creation of a Trust to Receive Donated Assets (McGrath)

- a) Recommendation: Receive report from and provide direction to District counsel.

2) Change of Time of Regular Meeting (McGrath):

- a) Recommendation: Amend District By-Laws Article 1, section 6.1, changing time of regular meeting as directed by Board vote.

3) Post-Retirement Healthcare Benefits (McGrath):

- a) Recommendation: Approve motion to exclude post-retirement health benefits in individual employment contracts with future, unrepresented employees.

G) DECLARATION OF FUTURE AGENDA ITEMS

H) ADJOURNMENT