



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

August 23, 2022

BOARD MEETING

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

August 23, 2022 at 9:00 A.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86317610212>

Meeting ID: 863 1761 0212

One tap mobile

+16694449171,86317610212# US

+16699006833,86317610212# US (San Jose)

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.

AGENDA

A) OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum
- 4) Motion to adopt a Resolution to allow the board to conduct the board meeting within the AB316 guidelines.

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

C) CONSENT AGENDA

- 1) Approve Minutes from **July 26, 2022**, Regular Meeting.

D) REPORTS

- 1) Administrators/ Operations Report and Financial Review: Tim Benes
- 2) 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) Staffing Ad-hoc: Laurie Mileur
 - g) Trust Fund Marketing Ad-hoc: Iggy Fedoroff

E) REGULAR BUSINESS

- 1) Review and approve the changes to the CCHD Bylaws - Iggy Fedoroff
- 2) CCHD website design - Laurie Mileur
- 3) Scheduling and Payroll software update – Tim Benes
- 4) Review the current Monterey County Contract as well as the current rates for transport in Comparison to San Luis Ambulance. – Tim Benes

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 **September 25, 2022, at 9:00 A.M.** at the Old Cambria Grammar School, 1350 Main Street Cambria, California.