



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
APRIL 18, 2018
BOARD MEETING AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Wednesday, April 18, 2018, at 1:00 p.m. at the 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 1241 Knollwood Drive, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

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.

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of a Quorum
- D. Report from March 21, 2018 Closed Session

2. 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 individual.

3. Leslie Ward, CPA from CliftonLarsonAllen LLP will present the 2017 audit report.

4. CONSENT AGENDA

The items listed on this portion of the agenda are scheduled for consideration as a group. The Consent Calendar items and any staff recommendations will be approved as outlined.

- A. ADMINISTRATOR REPORT
- B. OPERATIONS DIRECTOR REPORT
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR March, 2018
- E. APPROVE MINUTES FROM March 21, 2018 Regular Meeting

5. VERBAL REPORTS

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Property and Facilities Committee Report
- C. Other Committee Reports

5. REGULAR BUSINESS

- A. Trustees will discuss selecting one individual from the two nominated to the position of LAFCO Alternate Special District Member position.
- B. Administrator Sayers will provide the Board an update on Project Heartbeat for discussion and possible action.
- C. Administrator Sayers will review the current insurance policies the District has in place.
- D. The Board will have a discussion about a line by line budget review for possible action.
- E. Trustee Gray will discuss adding street names to the Ambulance Activity Report for possible action.
- F. Administrator Sayers will discuss seeking an enhanced move up and cover system from San Luis Ambulance for Board direction and possible action.

7. DECLARATION OF FUTURE AGENDA ITEMS

8. ADJOURN TO CLOSED SESSION:

Closed Session: Conference with Labor Negotiator
Agency Representative: Bob Sayers
Employee Organization: SEIU 620
Government Code Section: 54957.6

Conference with Legal Counsel: Pending Litigation
(Government Code Section § 54956.9(d)(1))
Number of Cases: One
Public Employment Relations Board Case Number: TBD

9. ADJOURNMENT