



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, January 26, 2010, at 6:30 p.m. at the Rabobank Community Room, 1070 Main Street, Cambria, California. Public comment is invited on any item.

1. **Call to Order/Establishment of a Quorum** – President Heading
2. **Public Comment Period** – President Heading will open the floor for public comment regarding any District related item not on the agenda.
3. **Approval of Minutes** – December 15, 2009 Regular Meeting.
4. **Reports**
 - A. Administrative Reports – staff will review the following:
 1. Administrator Report – Administrator Melendy
 2. Financial reports – Administrative Assistant Holmes
 3. Ambulance activity report – Operations Director Wright
 4. Community education – Operations Director Wright
 - B. Project Heartbeat Report – Trustee Fratto will report on fund status.
 - C. ACHD Report – Vice President Lemming will present a report on the activities of the Association of California Healthcare Districts.
 - D. CIT Report – Vice President Lemming will present a report of the Crisis Intervention Team's activity.
 - E. Ad Hoc Committee – President Heading and Vice President Lemming will update the Trustees regarding any activity of the ad hoc committee.

5. **Discussion Items**

- A. San Luis Ambulance Service Information – Administrator Melendy will present estimated cost provided by San Luis Ambulance Service to provide 2 paramedic ambulances to the Cambria area. Administrator Melendy will recommend that the CCHD members of the ad hoc committee be instructed to study the information and present recommendations to the full board as to the direction to proceed.
- B. 2010-2011 Fiscal Year Budget – Administrator Melendy will provide the Trustees with preliminary information regarding the budget preparation.

6. **Action Items**

- A. Monterey County Contract – Administrator Melendy will present the Trustees with a proposed contract with American Medical Response (AMR) to provide ambulance coverage to the Monterey County South Valley Zone.
- B. Nominations for LAFCO Special District Member – Administrator Melendy will present a request from Local Agency Formation Commission (LAFCO) for nominations to fill a vacant seat on the Commission.

7. **Adjournment**