

**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

## Special Board Meeting Minutes

Thursday, January 4, 2018, 9:00 AM

<b>AGENDA ITEM</b>	<b>DISCUSSION OR ACTION</b>
<b>1. OPENING</b>	
<b>A. Call To Order</b>	President Wood called the meeting to order at 9:00 a.m.
<b>B. Pledge of Allegiance</b>	President Wood led the Pledge of Allegiance.
<b>C. Establishment of a Quorum</b>	President Wood Present Vice President Gray Present Secretary Bianchi Present Trustee Meyer Present Trustee Putney Present  <u>Staff Present</u> Administrator Sayers
<b>D. Report from December 13, 2017, Closed Session</b>	President Wood reported that there was no reportable action.
<b>2. PUBLIC COMMENT</b>	There was no public comment.
<b>3. CLOSED SESSION</b>	President Wood adjourned to a closed session at 9:02 a.m., per section 54957.6.
<b>4. REPORT FROM CLOSED SESSION</b>	Trustees reconvened at 11:00 a.m., and President Wood reported that there was no action taken.
<b>5. ADJOURNMENT</b>	A motion was made to adjourn and was passed unanimously at 11:00 a.m.