



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

JANUARY 30, 2020

SPECIAL MEETING AGENDA

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

January 30, 2020 at 3:00 p.m.

CCHD Administrative Office Conference Room

2511 Main Street, Suite A, Cambria, California.

A special meeting of the Cambria Community Healthcare District will be held Thursday, January 30, 2020 at 3:00 p.m. at the CCHD Administrative Office Conference Room, 2511 Main Street, Suite A, Cambria, California. Public discussion 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 2511 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.

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.

AGENDA

A) OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum

B) CLOSED SESSION

1) Pursuant to Government Code section 54957.6 Conference with Labor Negotiator & Agency Representative: Mike McDonough and Bill Avery. Employee Organization: SEIU 620.

C) RETURN TO OPEN SESSION

D) AGENDA

1) Discussion, consideration and possible action direction to the Administrator regarding the disposition of Unit 19 settlement funds.

E) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on February 19, 2020 at the Old Cambria Grammar School, 1350 Main Street Cambria, California.