



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

## AGENDA

### SPECIAL MEETING May 3, 2019

A special meeting of the Cambria Community Healthcare District will be held Friday May 3, 2019 at 9 a.m. at the Old Cambria Grammar School, 1350 Main Street, Cambria, California.

The Cambria Community Healthcare District monthly agenda and minutes are available at the following website: [www.cambria-healthcare.org](http://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.

**1. OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of a Quorum

**2. ADJOURN TO CLOSED SESSION**

**Closed Session:**

Pursuant to Government Code Section 54957(b)(1)  
Public employment; Interim District Administrator

**3. OUT OF CLOSED SESSION**

- A. Report from Closed Session

**4. 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.

**5. REGULAR BUSINESS**

- A. Discuss and determine compensation and benefits for District Interim Administrator, and potential adoption of Resolution re: Administrator's contract.

**6. ADJOURNMENT**