CAMBRIA COMMUNITY HEALTHCASRE DISTRICT
SPECIAL BOARD MEETING
AUGUST 1, 2023 – 2:00pm

The regular meeting of the Cambria Community Healthcare District will be held at
Old Cambria Grammar School, 1350 Main Street Cambria, California.

Join Zoom Meeting
https://us02web.zoom.us/j/88255635783

Meeting ID: 882 5563 5783 One tap mobile Passcode: 132156
(669)444-9171,,81746596826# US
(669)900-6833,,81746596826# US (San Jose)

AGENDA

A. OPENING
1. Call to order
2. Pledge of Allegiance
3. Motion to allow the board to conduct the board meeting within the AB2449 guidelines.
4. Establishment of a quorum

B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
1. Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President of the Board of Directors Cecilia Montalvo. Presentations are limited to a maximum of three minutes per person.

C. CLOSED SESSION
1. Adjournment to Closed Session with Full Board, Administrator/Director of Operations, and Director of Finance.
    a. Pursuant to Government Code section 54957.6—Conference with Labor Negotiator.
    b. All members of the public attending in person will be asked to leave the room, and all members of the public participating via Zoom will be placed in the "waiting room".
2. Adjournment from Closed Session

D. REPORT ANY REPORTABLE ACTIONS FROM THE CLOSED SESSION

E. ADJOURNMENT
The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on August 22, 2023, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California.