



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

**MAY 17<sup>TH</sup>, 2023**

**SPECIAL BOARD**

**MEETING**

The Special meeting of the Cambria Community Healthcare District will be held  
May 17th, 2023, at 11:00 A.M.  
Old Cambria Grammar School, 1350 Main Street Cambria, California.

Topic: Special Board Meeting

Time: May 17, 2023 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83947582331>

Meeting ID: 839 4758 2331

One tap mobile

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+16694449171,,83947582331# US

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 2515 Main Street, Suite A, in Cambria during regular business hours. Any changes or additions to the agenda will be posted at the district office and on the district website.

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 posted 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. 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 Board of Directors Cecilia Montalvo. Presentations are limited to a maximum of three minutes per person.

## **C. CONSENT AGENDA**

1. Approve the appointment of Igor (Iggy) Fedoroff to the Cambria Community Healthcare District Board. Igor (Iggy) will replace John Nilon, who resigned to assume the position of Interim County Administrator in San Luis Obispo.

## **D. ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on May 23<sup>rd</sup>, 2023, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California