



CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING November 1, 2023, 11:30 a.m.

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/84338243356>

Meeting ID: 843 3824 3356 Passcode: 338697

One tap mobile (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

Adjournment to Closed Session with Full Board and Legal Counsel

- a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case.

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 November 28, 2023, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California.