



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

May 30, 2023

## BOARD MEETING

A special meeting of the Cambria Community Healthcare District will be held  
May 30th, 2023, at 3:30 P.M.  
Old Cambria Grammar School, 1350 Main Street Cambria, California.

Topic: Special Board Meeting  
Time: May 30, 2023, 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/82119302019>

Meeting ID: 821 1930 2019  
One tap mobile  
+16699006833,,82119302019# US (San Jose)  
+16694449171,,82119302019# 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. 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, Director of Operations, Director of Finance. Gary Moyer Design building consonant.
  - a. Pursuant to Government Health & Safety Code Section 32155 (1): Board discussion regarding proposed property locations for new temporary health facility.
2. Adjournment from Closed Session

**D. REPORT ANY REPORTABLE ACTIONS FROM THE CLOSED SESSION**

**E. DECLARATION OF FUTURE AGENDA ITEMS**

**F. ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on June 20th, 2023, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California