



CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING OCTOBER 11, 2023 – 4:00pm

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/85406600316>

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, and Director of Finance.
Pursuant to Government Code section 54957 (b)
 - a. Public Employee Release of a Public Employee.
 - b. Public Employee Appointment.
 - c. 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”.
 - d. Adjournment from Closed Session

D. REPORT ANY REPORTABLE ACTIONS FROM THE CLOSED SESSION

E. OPEN SESSION

1. Form Ad Hoc Committee to begin recruitment for Director of Operations.

F. ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on October 24, 2023, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California.