



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

SPECIAL MEETING APRIL 10, 2019

A special meeting of the Cambria Community Healthcare District will be held Wednesday, April 10, 2019 at 9 a.m. at Pacific Premier Bank, 2255 Main Street, Cambria, California.

The Cambria Community Healthcare District monthly agenda and minutes are available at the following website: www.cambria-healthcare.org. Packets are also available at the District Office located at 2511 Main Street, Suite A, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

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 posed by the public during their discussion of an agenda item.

1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of a Quorum

2. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Presentations are limited to a **MAXIMUM** of three minutes per individual.

3. **CLOSED SESSION:**

Pursuant to Government Code 54956.8: Real Property negotiations: 54956.8
Negotiation regarding possible purchase of ambulance; and discussion of property at 2515 Main Street, Cambria, Suite B, with Community Health Centers CA 93428. Under negotiation: Terms of Lease. District Negotiator: Maureen Robles-Wilson, Administrator, District Legal Counsel, Jeff Minnery. Under negotiation: Terms of lease.

Employee appointment, discipline or evaluation: 54957(b)(1)

4. **OUT OF CLOSED SESSION**

5. **ADJOURNMENT**