



# **CAMBRIA COMMUNITY HEALTHCARE DISTRICT**

## **JANUARY 2020**

### **SPECIAL MEETING AGENDA**

The special meeting of the Cambria Community Healthcare District will be held

**January 15, 2020 at 1:00 p.m.**

**Old Cambria Grammar School, 1350 Main Street Cambria, California.**

A special meeting of the Cambria Community Healthcare District will be held Wednesday, January 15, 2020 at 1:00 p.m. at the Old Cambria Grammar School, 1350 Main Street, Cambria, California. Public discussion is invited on any item.

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 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.

## **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. Comments are limited to a maximum of three minutes per person, per topic. During the course of the meeting, members of the public may also request to speak about any specific agenda item. Presentations are limited to a maximum of three minutes per person.

## **C) CLOSED SESSION**

- 1) Pursuant to Government Code section 54957.6 Conference with Labor Negotiator & Agency Representative: Mike McDonough and Bill Avery. Employee Organization: SEIU 620.
- 2) Pursuant to Government Code section 54956.9(a): Conference with Legal Counsel regarding the matter of *Cambria Community Healthcare District v. J&J Cars, LLC*.
- 3) Pursuant to Government Code section 54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation. Number of potential cases: One (1).

## **D) RETURN TO OPEN SESSION**

## **E) ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on February 19, 2020 at the Old Cambria Grammar School, 1350 Main Street Cambria, California.