



## **CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING MINUTES**

**July 1, 2021**

A special meeting of the Cambria Community Healthcare District Board of Directors was held via Zoom.

### **A) OPENING**

1) Call to order was made by Director Fedoroff at 9:04 AM.

2) Pledge of Allegiance was not performed as no flag was present.

3) Establishment of a quorum was made with Directors Fedoroff, Mileur and Montalvo present. Director Rice was excused as he was traveling. Also present were Administrator Mike McDonough, Operations Manager Tim Benes, and applicants for the open Director position Diane Kubat and Dr. Miguel Hernandez who joined the meeting in progress.

### **B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Kathe Tanner was the only member of the public present but had no comment.

### **C) REGULAR BUSINESS**

1) Interview/appointment of Board vacancy candidates.

In accordance with California Health and Safety Code Section 32100 and California Government Code Section 1780, the Board members interviewed first Diane Kubat followed by Dr. Hernandez. After a question and answer period and a call for public comment, Director Mileur moved to accept Diane Kubat's application and Director Montalvo seconded the motion. The Board voted unanimously to appoint Diane Kubat to the open Director position.

### **D) DECLARATION OF FUTURE AGENDA ITEMS**

None declared.

### **E) ADJOURNMENT**

The meeting was adjourned at 9:29 AM. The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on July 27<sup>th</sup> at 9:00 a.m. at The Old Grammar School Board Room - 1350 Main St, Cambria, CA 93428.