



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT
SPECIAL BOARD MEETING ANNOUNCEMENT**

Strategic Planning

June 12, 2020 at 1:00 pm (PDT)

A special meeting of the Cambria Community Healthcare District Board of Directors will be held online:

CCHD Special Board Meeting - Strategic Planning
Fri, Jun 12, 2020 1:00 PM - 4:00 PM (PDT)

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/530275653>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 530-275-653

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<https://global.gotomeeting.com/install/530275653>

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda and minutes are available at www.cambria-healthcare.org. Any changes or additions to the agenda will be posted at the District Office and on the District website.

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 person.

Note that while board members may 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

Members of the public who wish to address the Board on matters other than schedule items may do so when recognized by the president. Presentations are limited to a maximum of three minutes per person.

C) REGULAR BUSINESS

- 1) Review of the Draft Strategic Plan
- 2) Review of Draft Budget and Assessment of Capitol Availability
- 3) Capitol Prioritization Review
- 4) Community Survey

D) DECLARATION OF FUTURE AGENDA ITEMS

E) ADJOURNEMENT