



CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING ANNOUNCEMENT

March 3, 2022 at 9:00 am (PDT)

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/85164572360>

Meeting ID: 851 6457 2360

One tap mobile

+16699006833,,85164572360# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 851 6457 2360

Find your local number: <https://us02web.zoom.us/j/85164572360>

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 Chair. 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 scheduled items may do so when recognized by the President. Presentations are limited to a maximum of three minutes per person.

C) OPEN SESSION

- 1) Consider and adopt Resolution 18-22 for establishment of virtual meetings pursuant to AB 361.

D) CLOSED SESSION

- 1) Pursuant to Government Code § 54957(b)(1) – Public Employment – Administrator.

E) DECLARATION OF FUTURE AGENDA ITEMS

F) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on March 22nd at 9:00 a.m. at The Old Grammar School Board Room - 1350 Main St, Cambria, CA 93428.