



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

MARCH 4, 2020

SPECIAL BOARD MEETING MINUTES

A special meeting of the Cambria Community Healthcare District Board of Directors was held:

**Wednesday March 4, 2020 at 3:00 p.m. at the
Old Cambria Grammar School, Conference Room 1
1350 Main Street Cambria, California.**

A) OPENING

- 1) Call to order. President Fedoroff called the meeting to order at 3:00 pm
- 2) Pledge of Allegiance.
- 3) Establishment of a quorum.

Board of Directors members Iggy Fedoroff, Bill Rice, Barbara Bronson Gray, Dr. Miguel Hernandez and Dr. Laurie Mileur were present. Administrator Mike McDonough and Bill Avery was also present.

There were no members of the public present.

The meeting was adjourned to Closed Session at 3:05 pm.

B) 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.

C) RETURN TO OPEN SESSION

The meeting returned to open session at 4:05 pm. There were no reportable matters from the Closed Session.

E) ADJOURNMENT

The meeting was adjourned at 4:08 pm.