



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**MARCH 23, 2020**  
**SPECIAL BOARD MEETING AGENDA**

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

**Monday, March 23, 2020 at 10:00 a.m. online:**

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

<https://global.gotomeeting.com/join/804875645>

**You can also dial in using your phone.**

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A special meeting of the Cambria Community Healthcare District will be held Monday March 23, 2020 at 10:00 a.m. online. 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). Any changes or additions to the agenda will be posted at the District Office and on the District website.

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) REGULAR BUSINESS**

- 1) Proposed Resolution 12-20

This Resolution is presented for Board discussion and consideration of possible adoption as a declaration of emergency and resolution of the CCHD to temporarily authorize increased authority of the Administrator.

- 2) Discuss adopting emergency check signing authority limits of Administrator during the declared emergency.
- 3) Discussion on COVID-19 coordination activities.
- 4) Fiscal impacts of the pandemic to the District for discussion and consideration.

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

## **E) ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on April 15, 2020 online.