

**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**Special Board Meeting Minutes**  
**May 3, 2019**

**1. OPENING**

**Call to Order**

President Gray called the meeting to order at 9:07 AM

**Pledge of Allegiance**

President Gray led the Pledge of Allegiance

**Establishment of a Quorum**

Four members of the Board of Directors were present. Dr. Miguel Hernandez was absent.

No one from Staff was present. Stephen McGrath, candidate for Interim Administrator was present.

**2. ADJOURN TO CLOSED SESSION**

**Closed Session:**

Pursuant to Government Code Section 54957(b)(1) Public employment; Interim District Administrator.

Closed session was adjourned at 10:30 AM.

**3. OUT OF CLOSED SESSION**

Report from Closed Session: The Board unanimously approved a job listing for the CCHD website for Administrator.

**4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

No members of the public were present.

**5. REGULAR BUSINESS**

Compensation and benefits for the District Interim Administrator was discussed and determined as well as adoption of Resolution re: Administrator's contract. Resolution 06-19 was executed by 4/0 vote. The Administrator's contract was also approved by 4/0 vote and executed.

**6. ADJOURNMENT**

The Special Meeting was adjourned at 10:50 AM.