



CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING ANNOUNCEMENT

May 10, 2021 at 9:00 am (PDT)

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

Time: May 10, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/86016719920>

Meeting ID: 860 1671 9920

One tap mobile

+16699006833,,86016719920# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 860 1671 9920

Find your local number: <https://us02web.zoom.us/u/keJLbCO9sy>

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

C) REGULAR BUSINESS

- 1) CHC Lease Amendment 2 Counter Offer

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: 2515 Main Street. District Negotiators: President of Board, Administrator, and Legal Counsel; Negotiating Parties: Cambria Community Healthcare District and CHC. Under negotiation: Terms of Lease and related issues.

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 May 19th at 9:00 a.m. – online.