



CAMBRIA COMMUNITY HEALTHCARE DISTRICT  
SEPTEMBER 21, 2016  
THIRD AMENDMENT  
SPECIAL MEETING AGENDA

A Special Meeting of the Cambria Community Healthcare District will be held Wednesday, September 21st, at 1:00 p.m. at the Old Cambria Grammar School, 1350 Main Street, Cambria, CA. . Public comment 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). Packets are also available at the District Office located at 1241 Knollwood Drive, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

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.

1. **Call to Order/Establishment of a Quorum** — President Jenkins
  
2. **Public Comment** — President Jenkins will open the floor for public discussion regarding any District related item not on the agenda.
  
3. **Action Items-Consideration Of Appointment Of Candidate To Fill Trustee Vacancy**
  - A. **Staff Presentation**
  
  - B. **Trustee interview of Candidates which will include** – Candidates for the Trustee position will be allowed to make a brief presentation and the Trustees will ask questions of the candidates.
  
  - C. **Public Comment**
  
  - D. **Trustees will make an appointment to the Board.**
  
4. **Adjournment**