



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

## AGENDA – Special Meeting

January 4, 2018

A special meeting of the Cambria Community Healthcare District will be held Thursday, January 4, 2018 at 9:00 a.m. at the Old Cambria Grammar School, 1350 Main Street, Cambria, California. Public discussion is invited on any item.

1. **OPENING**
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Establishment of a Quorum
  - D. Report from December 13, 2017 Closed Session
  
2. **Public Discussion Period** — President Wood will open the floor for public discussion regarding any District related item not on the agenda.
  
3. **Adjourn to Closed Session**  
  
**Conference with Labor Negotiator**  
**Agency representative: Bob Sayers**  
**Employee Organization: SEIU 620**  
**Government Code Section: 54957.6**
  
4. **Adjournment**