



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA

SPECIAL MEETING DECEMBER 10, 2018

A special meeting of the Cambria Community Healthcare District will be held Monday, December 10, 2018 at 3 p.m., at the Old Cambria Grammar School Main Street, Cambria, California.

The Cambria Community Healthcare District monthly agenda and minutes are available at the following website: www.cambria-healthcare.org. Packets are also available at the District Office located at 2511 Main Street, Suite A, 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. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Oath of Office and Swearing in Ceremony for Director Rice, Director Fedoroff, and Director Mileur.
- C. Establishment of a Quorum

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

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 individual.

3. **CLOSED SESSION:**

Pursuant to Government Code Section 54957(b)(1) – Public Employment; discuss recruitment and appointment of Interim Administrator

4. **OUT OF CLOSED SESSION**

5. **ADJOURNMENT**