

A meeting of the Property and Facilities Committee of the Cambria Community Healthcare District will be held Tuesday, February 12, 2019 at 9 AM at the Old Cambria Grammar School Main Street, Cambria, California — Board Room.

1. OPENING

A. Call to Order

B. Establishment of a Quorum

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the Property and Facilities Chair. Presentations are limited to a MAXIMUM of three minutes per individual.

3. AGENDA

The Committee will review the current condition of the District's buildings and discuss possible necessary corrective action to make the buildings useable for District purposes to the greatest degree possible within existing fiscal constraints. The Committee will then make a proposal to the CCHD Board of Directors for consideration.