



CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING FEBRUARY 4, 2025 – 10:00am

The regular meeting of the Cambria Community Healthcare District will be held via Zoom and public welcome to attend at 2535 Main Street, Cambria, California.

Join Zoom Meeting

<https://us02web.zoom.us/j/83954223243?pwd=lwwu7EAaAesROD5now8FHGHcRFgbbQ.1>

Meeting ID: 839 5422 3243

Passcode: 630289

AGENDA

A. OPENING

1. Call to order
2. Establishment of a quorum

B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President of the Board of Directors Cecilia Montalvo. Presentations are limited to a maximum of three minutes per person.

C. OPEN SESSION

1. Approve contract for new General Counsel Representation

D. ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on February 25, 2025, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California.