



## **CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING ANNOUNCEMENT**

**April 23, 2021 at 10:30 am (PDT)**

A special meeting of the Cambria Community Healthcare District Board of Directors will be held online:

Time: Apr 23, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81676481612>

Meeting ID: 816 7648 1612

One tap mobile

+16699006833,,81676481612# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 816 7648 1612

Find your local number: <https://us02web.zoom.us/u/k44O2M8Ge>

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda and minutes are available at [www.cambria-healthcare.org](http://www.cambria-healthcare.org). Any changes or additions to the agenda will be posted at the District Office and on the District website.

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 person.

Note that while board members may 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.

## **AGENDA**

### **A) OPENING**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establishment of a quorum

### **B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public who wish 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 person.

### **C) REGULAR BUSINESS**

- 1) None

### **D) CLOSED SESSION**

- 1) Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: 2515 Main Street. District Negotiators: President of Board, Administrator, and Legal Counsel; Negotiating Parties: Cambria Community Healthcare District and CHC. Under negotiation: Terms of Lease and related issues.

### **E) DECLARATION OF FUTURE AGENDA ITEMS**

### **F) ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on May 19<sup>th</sup> at 9:00 a.m. – online.