



CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING ANNOUNCEMENT

August 3, 2021 at 9:00 am (PDT)

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

Time: Aug 3, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87376732960>

Meeting ID: 873 7673 2960

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 873 7673 2960

Find your local number: <https://us02web.zoom.us/u/kwKceX7ZK>

Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda and minutes are available at 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 Chair. 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) Preliminary Design Concepts, Feasibility & Budget RFP for Facility Project – Laurie Mileur
- 2) Review Draft District COVID-19 Vaccination Policy — Mike McDonough and Cecilia Montalvo

D) DECLARATION OF FUTURE AGENDA ITEMS

E) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on August 24th at 9:00 a.m. at The Old Grammar School Board Room - 1350 Main St, Cambria, CA 93428.