



CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING ANNOUNCEMENT

February 15, 2022 at 9:00 am (PDT)

A special meeting of the Cambria Community Healthcare District Board of Directors will be held in the CUSD Classroom 12 at 1350 Main Street, Cambria CA.

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) CLOSED SESSION

- 1) Public Employee Performance Evaluation: Administrator. Government Code Section 54957.

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 February 22nd at 1:00 p.m. at The Old Grammar School Board Room - 1350 Main St, Cambria, CA 93428.