



CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING ANNOUNCEMENT

June 26, 2020 at 1:00 pm (PDT)

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

CCHD Special Board Meeting
Fri, Jun 26, 2020 1:00 PM - 3:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/344574773>

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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 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) Proposed Change to Monthly Regular Board Meeting Date – Iggy Fedoroff
Presentation and discussion for Board consideration of approval of a proposed change to the monthly regular board meeting date from the third Wednesday to the third Friday each month along with the associated Bylaw edits.
- 2) Adjourn to Closed Session.

D) CLOSED SESSION

- 1) Pursuant to Government Code Section 54947.6 Conference with Labor Negotiator & Agency Representative: Mike McDonough and Bill Avery. Employee Organization: SEIU 620.

E) RETURN FROM CLOSED SESSION

- 1) Actionable Items

F) DECLARATION OF FUTURE AGENDA ITEMS

G) ADJOURNMENT