



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

June 26, 2020

## SPECIAL BOARD MEETING MINUTES

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

CCHD Special Board Meeting

Fri, Jun 26, 2020 1:00 PM - 3:30 PM (PDT)

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### **A) OPENING**

- 1) Call to order. Vice President Bill Rice called the meeting to order at 1:00 pm
- 2) Pledge of Allegiance.
- 3) Establishment of a quorum.

Board of Directors members Bill Rice, Barbara Bronson Gray, Dr. Cecilia Montalvo and Dr. Laurie Mileur were present. Administrator Mike McDonough and Bill Avery were also present.

There were no members of the public present.

The meeting was adjourned to Closed Session at 1:05 pm.

### **B) CLOSED SESSION**

- 1) Pursuant to Government Code section 54957.6 Conference with Labor Negotiator & Agency Representative: Mike McDonough and Bill Avery. Employee Organization: SEIU 620.

### **C) RETURN TO OPEN SESSION**

The meeting returned to open session at 2:15 pm. There were no reportable matters from the Closed Session.

### **E) ADJOURNMENT**

The meeting was adjourned at 2:16 pm.