



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**MARCH 4, 2020**  
**SPECIAL BOARD MEETING AGENDA**

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

**Wednesday March 4, 2020 at 3:00 p.m. at the  
Old Cambria Grammar School, Conference Room 1  
1350 Main Street Cambria, California.**

A special meeting of the Cambria Community Healthcare District will be held Wednesday March 4, 2020 at 3:00 p.m. at the Old Cambria Grammar School in Conference Room 1, 1350 Main Street Cambria, California. Public discussion is invited on any item.

The Cambria Community Healthcare District monthly agenda and minutes are available at the following website: [www.cambria-healthcare.org](http://www.cambria-healthcare.org). Packets are also available at the District Office located at 2511 Main Street, Suite A, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

Note that while board members will 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) 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.
- 2) Pursuant to Government Code section 54956.9(a): Conference with Legal Counsel regarding the matter of Cambria Community Healthcare District v. J&J Cars, LLC.

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

## **D) AGENDA**

## **E) ADJOURNMENT**

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on March 18, 2020 at the Old Cambria Grammar School, 1350 Main Street Cambria, California.