



CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING ANNOUNCEMENT

November 4, 2020 at 10:00 am (PDT)

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

Special Board Meeting

Time: Nov 4, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86288675206>

Meeting ID: 862 8867 5206

One tap mobile

+16699006833,,86288675206# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 862 8867 5206

Find your local number: <https://us02web.zoom.us/j/86288675206>

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) Safeguarding CCHD's unique identity and stated mission, and defining the appropriate use of media and social media by full time and part time employees, for discussion and possible action. – Mike McDonough
- 2) Health care benefit resolution review for possible Board approval. – Mike McDonough.

D) DECLARATION OF FUTURE AGENDA ITEMS

G) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on Wednesday November 18, 2020 at 9:00 a.m., location TBD.