



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**November 11th, 2022**  
**Special Board Meeting**

The special board meeting of the Cambria Community Healthcare District Board of Directors will be held  
November 11 2022, at 9:00 A.M.

Only on Zoom in accordance with Senate Bill AB 316

Join Zoom Meeting

<https://us02web.zoom.us/j/84592199458>

Meeting ID: 845 9219 9458

One tap mobile

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+16699006833,,84592199458# US (San Jose)

Public comment is invited on any item.

The Cambria Community Healthcare District Facility Ad Hoc 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 is located at 2515 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.

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 posted 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**

1. 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.

## **C. CONSENT AGENDA**

### **1. Adjourn to Closed Session**

- A. *PUBLIC EMPLOYEE EMPLOYMENT*
- B. *Pursuant to Government Code § 54957(b)(1) – District Administrator/  
Director of Operations*
- C. *PUBLIC EMPLOYEE EMPLOYMENT*
- D. *Pursuant to Government Code § 54957(b)(1) – Director of Finance*

### **D. Reconvene to Open Session**

1. Consider Compensation for District Administrator/ Director of Operations.
2. Consider Compensation for Director of Finance.

## **E. DECLARATION OF FUTURE AGENDA ITEMS**

## **F. ADJOURNMENT**