



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**October 7<sup>th</sup>, 2022**  
**SPECIAL BOARD MEETING**

The Special meeting of the Cambria Community Healthcare District will be held  
October 7, 2022, at 9:00 A.M.  
Via Zoom and at the District Office 2515 Main Street Cambria, CA 93428.

Join Zoom Meeting  
<https://us02web.zoom.us/j/81692250595>

Meeting ID: 816 9225 0595  
One tap mobile  
+16699006833,,81692250595# US (San Jose)  
+16694449171,,81692250595# US

Public comment is invited on any item.

The Cambria Community Healthcare District meeting 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. RETIRE TO CLOSED SESSION**

1. Discussion of the contract for the Director of Operations and Director of Finance

**D. RETURN TO OPEN SESSION**

1. Report any reportable actions

**E. ADJOURNMENT**