

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Special Board Meeting Minutes

Tuesday, September 12, 2017 1:00 PM

	DISCUSSION OR ACTION
1. OPENING	
A. Call To Order	President Putney called the meeting to order at 1 p.m.
B. Pledge of Allegiance	President Putney led the Pledge of Allegiance.
C. Establishment of a Quorum	<p>President Putney Present Vice President Meyer Present Trustee Gray Present Trustee Wood Present Trustee Bianchi Present</p> <p><u>Staff Present:</u> Administrator Sayers Administrative Services Manager Holmes-Nagy Operations Director Melendy Administrative Clerk Harper</p>
D. Report from August 16, 2017, Closed Session	Trustee Putney stated there was no reportable action.
2. PUBLIC DISCUSSION PERIOD	Darryl Scheck Iggy Fedoroff
3A. ADMINISTRATOR SAYERS AND STAFF REVIEWED THE APPROVED 2017-2018 FISCAL YEAR OPERATING BUDGET FOR DISCUSSION AND REVIEW.	<p>Administrator Sayers presented the 2017-2018 fiscal year operating budget in a Power Point presentation for discussion and review.</p> <p>PUBLIC COMMENT: Darryl Scheck Iggy Fedoroff Bill Rice Mark Bonnard Mahala Burton</p>
5. ADJOURNMENT	<p>Trustee Meyer moved to adjourn the meeting.</p> <p>Trustee Gray seconded the motion.</p> <p>Motion carried 5/0.</p> <p>Trustee Putney adjourned to a Closed Session, 3:25 pm.</p>
6. TRUSTEES CAME OUT OF CLOSED SESSION	Trustees came out of Closed Session, 4:30 pm.
7. ADJOURNMENT	President Putney adjourned the meeting.