



CAMBRIA COMMUNITY HEALTHCARE DISTRICT SPECIAL BOARD MEETING ANNOUNCEMENT

Strategic Planning Workshop

September 20, 2021 at 9:00 am (PDT)

A special meeting of the Cambria Community Healthcare District Board of Directors will be held at The Old Grammar School - CUSD Classroom 12, 1350 Main Street in Cambria on Monday, September 20th from 9:00 a.m. to 12:00 p.m.

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 Chair. 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) Review of the 2019-2021 Strategic Plan.
- 2) Modifications for the 2021-2022 Fiscal Year.
- 3) Goals.

D) DECLARATION OF FUTURE AGENDA ITEMS

E) ADJOURNMENT

The next regular meeting of the Board of Directors of the Cambria Community Healthcare District will be held on September 28th at 9:00 a.m. at The Old Grammar School Board Room - 1350 Main St, Cambria, CA 93428.