



Cambria Community Healthcare District  
Special Meeting of the Facility Project Ad Hoc  
Committee

The Cambria Community Healthcare District Board of Directors has called a special meeting on September 22, 2022, at 3:30 P.M. The meeting will be held on zoom and at 2511 Main Street Cambria CA, 93428

Join Zoom Meeting: <https://us02web.zoom.us/j/84436411897>

Meeting ID: 844 3641 1897

One tap mobile

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+16694449171,,84436411897# US

Public comment is invited on any item.

The Cambria Community Healthcare District Facility Project Ad Hoc meeting.

**AGENDA**

A) OPENING

- 1) Call to order

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) REGULAR BUSINESS

- 1) Briefly review project timeline and Committee milestones
- 2) Status of open items and completion dates:
  - a. County
  - b. PGE
  - c. Peer review - Code Consultant, North Coast
- 3) Status of resourcing Owner's Agent
- 4) Status of Follow up items.

D) ADJOURNMENT