

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

April 20th, 2023 SPECIAL BOARD MEETING

A Special meeting of the Cambria Community Healthcare District will be held April 20th, 2023, at 9:00 A.M. Old Cambria Grammar School, 1350 Main Street Cambria, California.

Topic: Strategic Plan Update Time: Apr 20, 2023, 09:00 AM Pacific Time (US and Canada)

> Join Zoom Meeting https://us02web.zoom.us/j/89203576299

Meeting ID: 892 0357 6299 One tap mobile +16699006833,,89203576299# US (San Jose) +16694449171,,89203576299# US.

The Cambria Community Healthcare District monthly agenda and minutes are available at the following website: www.cambria-healthcare.org. Packets are also available at the District Office located at 2515 Main Street, Suite A, in 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 posed by the public during their discussion of an agenda item.

AGENDA

A. **OPENING**

- 1. Call to order
- 2. Pledge of Allegiance

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. Strategic Plan Update

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 April 25th, 2023, at 9:00 A.M. at the Old Cambria Grammar School, 1350 Main Street Cambria, California