

**NOTICE OF  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
CenCal Health**

**Wednesday, August 11, 2010**

**6:00 p.m.**

**Historic Santa Maria Inn-KENT ROOM**

**801 South Broadway**

**Santa Maria, California**

**A G E N D A**

1. Public Comment on an agenda item of interest to the public that is within the subject matter jurisdiction of the Board of Directors (the public is welcome to comment on any agenda item during the Board of Directors' consideration of the agenda item)
2. Update on CenCal Health Financial Status, TNE and Action Plan (Information)

**Note:**

- ***The meeting room is accessible to the handicapped.***
- ***Additional information can be found at the CenCal Health website: [www.cencalhealth.org](http://www.cencalhealth.org)***