



**PUBLIC NOTICE  
BOARD OF DIRECTORS  
CLOSED SESSION MEETING**

**MONDAY, AUGUST 1, 2022, 12:00 PM**

Join Zoom Meeting  
<https://us02web.zoom.us/j/83023027020>

Meeting ID: 830 2302 7020  
One tap mobile  
+12532158782,,83023027020# US (Tacoma)

**A G E N D A  
REVISED 7-29-22**

- 1. CALL TO ORDER & ROLL CALL:** Chair Cappel
- 2. ORAL COMMUNICATIONS:** *At this time, any person may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes. If you cannot attend the meeting, but would like to offer comments, please email your comments to [cheryl.fama@peninsulahealthcaredistrict.org](mailto:cheryl.fama@peninsulahealthcaredistrict.org) and they will be read into the record.*
- 3. CLOSED SESSION:**
  - A. Approval of Minutes from June 23, 2022** **TAB A**
  - B. Pursuant to Government Code Section 32106:** Discussion involving **TAB B**  
Trade secrets relative to facilities and services concerning PHCD’s PWC development with consultant Alexis Denton, AIA, Perkins Eastman.
  - C. Pursuant to Government Code 54956.9 (d)(3):** Discussion about whether to initiate litigation with Counsel Hudak.
- 4. REPORT OUT:** Report out immediately following the meeting.
- 5. ADJOURNMENT**

**PUBLIC MEETING NOTICE**

**BOARD OF DIRECTORS  
SEPTEMBER 22, 2022**

**6:30 pm**

## **VIRTUAL ZOOM MEETING**