



Join Zoom Meeting:
<https://us02web.zoom.us/j/81546958889>
Meeting ID:
815 4695 8889
One tap mobile:
+12532158782/
+12678310333

PUBLIC NOTICE BOARD OF DIRECTORS

SPECIAL CLOSED SESSION MEETING

Tuesday, January 9, 5:30 pm
1819 Trousdale Dr., Burlingame
Board Room

AGENDA

- 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 ana.pulido@peninsulahealthcaredistrict.org and they will be read into the record.*

- 3. CLOSED SESSION:**
 - A.** Pursuant to Health and Safety Code Section 32106: Discussion Involving Trade Secrets Relative to Facilities and Services Concerning PHCD's PWC Development with Counsel Chan, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak
 - B.** Pursuant to Health and Safety Code Section 32106: Discussion Involving Trade Secrets Relative to Facilities and Services Concerning allcove with CEO Pulido and Counsel Hudak

- 4. REPORT OUT:** Open Session Meeting on January 25, at 6:30 pm

- 5. ADJOURNMENT:**