



PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING - HYBRID
SATURDAY, OCTOBER 29, 2022, 8AM -11AM

1819 Trousdale Drive, Burlingame
HYBRID MEETING

Join Zoom Meeting
<https://us02web.zoom.us/j/83097828108>

Meeting ID: 830 9782 8108
One tap mobile

+12532158782,,83097828108# US (Tacoma)

A G E N D A

- 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 and they will be read into the record.*
- 3. CLOSED SESSION:**
 - A. Pursuant to Government Code Section 32106:** Discussion involving Trade secrets relative to facilities and services concerning PHCD's PWC Development.
- 4. REPORT OUT:** To occur at Public Board Meeting, 12/08/22
- 5. ADJOURNMENT:**

PUBLIC MEETING NOTICE

HYBRID MEETING OF THE BOARD OF DIRECTORS
DECEMBER 8, 2022
6:30 pm