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**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**SPECIAL CLOSED SESSION MEETING**  
**Monday, August 5, 2024, 5:30 pm**  
**1819 Trousdale Dr., Burlingame**  
**Classroom**

**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 [ana.pulido@peninsulahealthcaredistrict.org](mailto: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 **Pg. 1-4**  
Relative to Facilities and Services Concerning PHCD’s PWC Development with Counsel Grey, Perkins Coie, Jim Musbach, EPS,Counsel Hudak, and Representatives from PMB, and Generations
  - B. Pursuant to Government Code Section 54956.8 – Conference with Real Property** **Pg. 5-11**  
**Negotiators:**  
**Property:** 1764 Marco Polo Way, Burlingame  
**Agency Negotiator:** Ana M. Pulido, CEO  
**Negotiating parties:** AbilityPath  
**Under Negotiations:** Terms and conditions of lease
- 4. REPORT OUT:** Open Session Meeting on September 26, 2024 at 6:30 pm
- 5. ADJOURNMENT:**