



## **PUBLIC NOTICE**

**BOARD OF DIRECTORS**

### **CLOSED SESSION MEETING**

**Wednesday, January 4, 2023, 6:30pm**

#### **ZOOM MEETING ONLY**

<https://us02web.zoom.us/j/84812428986>

Meeting ID: 848 1242 8986

One tap mobile

12532158782/12678310333

## **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](mailto: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 with Developer representatives J. Rohe and B. Jencks, PMB, C. Gabriel, Generations, A. Bielak and Serena Ip, MidPen Housing, A. Burck, SmithGroup, and PHCD consultants: Counsel Gray, Perkins Coie, Jim Musbach, EPS, and General Counsel Hudak.
- 4. REPORT OUT:** To occur at Public Board Meeting immediately following this session.
- 5. ADJOURNMENT:**

#### **NEXT PUBLIC BOARD MEETINGS:**

**Wednesday, January 4, 2023, at 8:00PM**

**Thursday, January 26, 2023 at 6:30PM**



## **PUBLIC NOTICE**

**BOARD OF DIRECTORS**

**SPECIAL OPEN SESSION MEETING**

**Wednesday, January 4, 2023, 8:00pm**

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Meeting ID: 848 1242 8986

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+12532158782/+12678310333

### **A G E N D A**

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**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 [voula.theodoropoulos@peninsulahealthcaredistrict.org](mailto:voula.theodoropoulos@peninsulahealthcaredistrict.org) and they will be read into the record.*

**3. Consent Calendar: ACTION**

**A. Resolution 2022-17 re: Hybrid and Virtual Board meetings**

**4. Report out from Closed Session, January 4, 2023: Chair Cappel**

**5. New Business: Action Item**

**A. Proposed Second Amendment to the Peninsula Wellness Community Amended and Restated Exclusive Negotiating Agreement with Developers to provide the Developer and the District additional time to negotiate the Term Sheets for the DDA and Ground Lease.**

**6. ADJOURNMENT:**

**NEXT REGULAR BOARD MEETING:**

**Thursday, January 26, 2023, 6:30 pm**