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**Public Notice**

**Board of Directors**

**Special Open Session Meeting**

**Thursday, January 25, 2024, Immediately**

**Following Regular Board Meeting**

**1819 Trousdale Dr., Burlingame (Classroom)**

**Agenda**

**1. Call to Order and Roll Call**

**2. Public Comment on Non-Agenda Items**

*At this time, any person in the audience 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) or visit our website <https://www.peninsulahealthcaredistrict.org/public-comment-form>, and your comments will be read into the record. Public comment will be taken for each agenda item prior to the Board's consideration on that item.*

**3. New Business: Action Item**

- A. Consider and Approve an Amendment Extending the Exclusive Negotiating Agreement with the Developers of the Peninsula Wellness Community Project:** Lawrence Cappel, Board Chairman

**4. Adjourn:**

***Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District Office, 1819 Trousdale, Burlingame during normal business hours. Please call 650-697-6900 to arrange an appointment.***

***If you are an individual with a disability and need an accommodation to participate in this meeting, please contact Peninsula Health Care District at least 48-hours in advance at 650-697-6900.***