

**BOARD OF DIRECTORS
SPECIAL CLOSED SESSION
JULY 26, 2007**

**BOARD ROOM
PENINSULA HEALTH CARE DISTRICT OFFICE
1600 TROUSDALE DRIVE, SUITE 1210**

CALL TO ORDER: The meeting was called to order at 16:07 hours by Chair Newman.

ROLL CALL: On roll call there were present: D. Newman, MD, Chair, D. Ullyot, MD, Vice Chair, S. Smith, CPA, Treasurer, and R. Navarro, MD.

Excused: H. Galligan, RN, Secretary, was excused as she was out of the State and unable to participate.

Also present were Cheryl Fama, Executive Director and Douglas Straus, Legal Counsel from Archer Norris.

[Chair Newman acknowledged Pat Giorni who was present. He explained that no opening comment period was required at Special Closed Session meetings. She asked where she was to wait to be available for the Open Session. Ms. Fama showed Ms. Giorni to the classroom and patio area immediately across the hall from the District office.]

CLOSED SESSION: Chair Newman announced that the board would go into closed session for two agenda items:

- 1) Conference with the Negotiator over 1875 Trousdale, 1848/50 El Camino Real, and 1609 Trousdale properties pursuant to Government Code Section 54956.8.
- 2) Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 5456.9 (a), Peninsula Guardians vs. Peninsula Health Care District, et.al.

OPEN SESSION: There was nothing to report out in open session.

ADJOURNMENT: The meeting was adjourned by Chair Newman at 17:00 hours.

By _____
PHCD Executive Director

Approved:

DONALD E. NEWMAN, MD, CHAIR