



Peninsula Health Care District
BOARD OF DIRECTORS
CLOSED SESSION
District Board Room
July 23, 2009; 5:30 PM

AGENDA

- | | | |
|--|--|---------------------|
| 1. Call To Order | | Chair Ulyyot |
| 2. Roll Call | | |
| 3. Public Comment | | |
| 4. Closed Session | | |
| A. Pursuant to Section 54957.6: Discussion of proposed Employee Pension Benefit (CalPERS) for District employees with Chief Negotiator Dr. Daniel Ulyyot, Board Chair. | | TAB A |
| B. Pursuant to Government Code Section 54956.9: Conference with Legal Counsel (Colin Coffey) concerning existing legal matter – Peninsula Guardians vs. Peninsula Health Care District. | | |
| C. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Cheryl Fama) regarding negotiations with owner (Burlingame School District).of 1825 Trousdale Drive, Burlingame. | | |
| D. Pursuant to Government Code Section 54956.8: Conference with Real property Negotiator (Cheryl Fama) regarding negotiations with owner (MPHS) regarding 1609 Trousdale Drive, Burlingame, CA. | | TAB B |
| E. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Cheryl Fama) regarding negotiations with owner (MPHS) regarding 1720 El Camino, Burlingame, CA. | | TAB C |
| F. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Cheryl Fama) regarding strategic business planning for District property at 1600 Trousdale Drive, Burlingame. | | TAB D |
| 5. Open Session | | |
| 6. Adjournment | | |