

CLOSED SESSION

**Board of Directors
September 11, 2008**

A G E N D A

Revised as of 9/4/08

1. Conference with Legal Counsel: Pending Litigation pursuant to Government code Section 54956.9(a): Peninsula Guardians vs. Peninsula Health Care District, et.al.
2. Conference with Real Property Negotiator: Regarding: 1875 Trousdale and 1600 Trousdale, Burlingame, CA pursuant to Government code Section 54956.8; Negotiator: Cheryl Fama; Parties: Mills-Peninsula Health Services/Sutter. **Negotiations: Potential leasing opportunity for new facilities, equipment and services.**
3. Conference with Real Property Negotiator: Regarding 1825 Trousdale, Burlingame, CA pursuant to Government code Section 54956.8; Negotiator: Cheryl Fama, Parties: Burlingame School District. **Negotiations: Potential purchase terms.**
4. Conference with Real Property Developers: Regarding District land bordered by Trousdale, Marco Polo and Davis Drives; Developers: Hammel, Green and Abrahamson, Inc. (HGA) Architects. **Negotiations: Strategic Planning for future facilities, equipment, and programs on District property.**
5. Conference with Real Property Negotiator: Regarding an easement request that involves District land on Trousdale, Burlingame, CA recorded on Parcel MP-2 in the San Mateo County Records on April 4, 2008 in Volume 78 of Maps at pages 36, 37, 38 (Lot is immediately west of the current Emergency Department Driveway onto the MPHS campus.) Negotiator: Cheryl Fama; Parties: City of Burlingame; **Negotiations: Potential approval of easement to allow placement of a pressure reducing valve for waterline purposes.**
6. **Open Session:** Report from Closed Session (If any)
7. **Adjournment**