



PUBLIC NOTICE
of a
CLOSED SESSION

**PENINSULA HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

**Thursday, January 28, 2010
San Mateo City Hall
Conference Room C
4:30 PM**

AGENDA

- 1. Call To Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session**
 - A. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Cheryl Fama) regarding negotiations with owner regarding **1825 Trousdale Drive**, Burlingame, CA. **TAB A**
 - B. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Cheryl Fama) regarding negotiations with owner regarding **1800 Trousdale Drive**, Burlingame, CA. **TAB B**
 - C. Pursuant to Government Code Section 54957: Personnel session re CEO annual evaluation; agency negotiator Dan Ulliyot, Board Chair **TAB C**
 - D. Pursuant to Section 54957.6, Labor Negotiations: Meeting with negotiators regarding CEO contract; agency negotiator Dan Ulliyot, Board Chair
- 5. Open Session**
- 6. Adjournment**