

**THE BOARD OF DIRECTORS
CLOSED SESSION
April 23, 2009
Foster City Council Chambers, 620 Foster City Blvd
Foster City, CA 94404**

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 19:50 hours.

ROLL CALL: On roll call there were present: D. Ullyot, MD, Chair, R. Navarro, MD, Vice Chair, H. Galligan, Secretary, and D. Newman, MD, Past Chair.

Also present were Cheryl Fama, CEO, and Michael Peterson, Legal Counsel from Archer Norris.

PUBLIC COMMENT: There were no members of the public present to make comment.

CLOSED SESSION:

Chair Ullyot announced that the Board would go into Closed Session to discuss litigation matters - Peninsula Guardians vs. the Peninsula Health Care District.

Peninsula Guardians vs. Peninsula Health Care District

Michael Peterson provided an update on the status of this litigation and discussed the planned response to the most recent action, specifically, that the Peninsula Guardians have filed an amended complaint with the Court of Appeals continuing their challenge of the District's use of public mailings around the time of the special ballot initiative concerning the 50-year master agreement with Mills-Peninsula Health Services. ***No reportable action was taken.***

OPEN SESSION:

The meeting was opened at 20:07 hours by Chair Ullyot and there were no members of the public present.

ADJOURNMENT:

The meeting was adjourned by Chair Ullyot at 20:07 hours.

Submitted by 
Cheryl A. Fama, CEO

Approved by 
Helen C. Galligan, Board Secretary

Approved by: 
Daniel J. Ulliyot, MD, Board Chair