



Peninsula Health Care District

PUBLIC NOTICE

Board of Directors - Closed Session

Thursday, February 23, 2012, 4:30 PM
Burlingame City Hall
501 Primrose Road, Burlingame CA
Conference Room A

AGENDA

1. CALL TO ORDER

2. ANNOUNCEMENT OF PURPOSE OF SPECIAL MEETING

3. ROLL CALL

4. PUBLIC COMMENT

5. CLOSED SESSION

- A. Approval of Minutes from Closed Session of January 25, 2012
 - B. Pursuant to Health & Safety Code Section 32106: Discussion concerning trade secrets relative to new programs, services and facilities.
 - C. Pursuant to Government Code Section 54957: Personnel session regarding CEO annual evaluation; Agency Chief Negotiator Dan Ulliyot, Board Chair.
 - D. Pursuant to Section 54957.6: Labor Negotiations regarding CEO Contract: Agency Chief Negotiator Dan Ulliyot, Board Chair.
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Board of Directors - Regular Meeting

Thursday, February 23, 2012, 5:45 PM
Burlingame City Hall,
501 Primrose Road, Burlingame CA
Council Chambers

Community Health Education Topic

“Surfing the Silver Tsunami: Update on the Eldercare Dental Project and Related CMS Innovations Grant”

Dick Gregory, DDS

“Mills-Peninsula Medical Center Quarterly Report”

Dolores Gomez, COO