



CLOSED SESSION MEETING

**Board of Directors
Thursday, February 26, 2009
4:30 – 6:00 PM**

**San Mateo City Hall
Conference Room C
330 W. 20th Ave
San Mateo, CA 94403**

A G E N D A

TAB

- 1. CALL TO ORDER** **D. Ullyot, Chair**

- 2. ROLL CALL – Directors**
D.J. Ullyot, MD, Chair
R. Navarro, MD, Vice Chair
D.E. Newman, MD, Director
S.S. Smith, CPA, Treasurer
H.C. Galligan, RN, Secretary

- 3. PUBLIC COMMENT**

- 4. LABOR NEGOTIATIONS-Pursuant to Section 54957.6:** **A**
Discussion of proposed Employee Benefits for District employees, and C.E.O. compensation arrangement with Chief Negotiator, Dr. Daniel Ullyot, Board Chair.

- 5. PERFORMANCE EVALUATION- Pursuant to Section 54957:** **B**
Discussion of C.E.O.’s performance with Chief Negotiator, Dr. Daniel Ullyot, Board Chair.

- 6. ADJOURNMENT**

- 7. OPEN SESSION**