



## **CLOSED SESSION MEETING**

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

**San Mateo City Hall  
Conference Room C  
330 W. 20<sup>th</sup> 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**