



## **BOARD OF DIRECTORS**

**June 23, 2011 Board Meeting - CANCELLED**

### **CLOSED SESSION TO BE HELD**

**Thursday June 23, 2011  
District Board Room  
1600 Trousdale Drive  
Burlingame, CA  
5:30 PM**

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session**
  - A. Approval of Minutes from Closed Session March 24, 2011
  - B. Pursuant to Government Code Section 54956.9: Discussion concerning litigation, the Peninsula Guardians vs. the Peninsula Health Care District, with Legal Counsel (Doug Straus, Archer Norris).
  - C. Pursuant to Health & Safety Code Section 32106: Discussion concerning trade secrets relative to new programs, services and facilities with Legal Counsel (Mike Peterson, Archer Norris).
  - D. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Cheryl Fama) and Real Property Consultant (Carla Scimemi, GVA Kidder Mathews) concerning 2205 and 2211 Palm Avenue, San Mateo.
- 5. Open Session**
- 6. Adjournment**