



BOARD OF DIRECTORS

PUBLIC NOTICE

CLOSED SESSION

Wednesday, October 12, 2011

3 PM

Peninsula Health Care District Office
1600 Trousdale Drive, Suite 1210
Board Room

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
 - A. Approval of Closed Session Minutes from July 28, 2011.
 - B. Pursuant to Government Code Section 54956.9: Discussion concerning Peninsula Guardians vs. the Peninsula Health Care District litigation.
 - C. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Cheryl Fama) and Real Property Consultant (Carla Scimemi, Kidder Mathews) concerning 2205 and 2211 Palm Avenue, San Mateo and 1100 & 1250 Grundy Lane in San Bruno.
 - D. Pursuant to Health & Safety Code Section 32106: Discussion concerning trade secrets relative to new programs, services and facilities.
5. Open Session
6. Adjournment