



PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION

Thursday, May 9, 2019
8:00 AM
1819 Trousdale Drive, Burlingame Board Room

A G E N D A

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CLOSED SESSION:

A. Approval of Closed Session Minutes from April 25, 2019 A.

B. Pursuant to Government Code Section 54956.8: Conference with Counsel Mark Hudak regarding trade secrets and services proposed for Marco Polo Way and Trousdale parcels comprising PHCD's Peninsula Wellness Community. B.

5. REPORT OUT

6. ADJOURNMENT