



PUBLIC MEETING NOTICE
Peninsula Health Care District
BOARD OF DIRECTORS

CLOSED SESSION
Thursday, January 26, 2017
Millbrae City Hall
City Manager's Office
621 Magnolia Avenue, Millbrae, CA 94030
4:30 PM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - a. Approval of Closed Session Minutes: December 8, 2016 **Tab A**
 - b. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiators Counsel Mark Hudak and CEO Fama concerning 1764 Marco Polo Way, Burlingame.
 - c. Pursuant to Government Code Section 54957: Personnel session concerning the CEO annual evaluation; agency Negotiator Chair Cappel.
 - d. Pursuant to Government Code Section 54957.6, Labor Negotiations: Meeting with Negotiator regarding CEO contract; agency Negotiator Chair Cappel.
5. Adjournment to Regular Public Session in the City Hall Council Chambers.

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January 26, 2017
Millbrae City Hall, Council Chambers
621 Magnolia Avenue, Millbrae
5:45 PM