



PUBLIC MEETING NOTICE
BOARD OF DIRECTORS

CLOSED SESSION
June 9, 2017
PHCD Board Room
1819 Trousdale Drive
Burlingame, CA
8:00 AM

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Closed Session:**
 - a. Approval of Closed Session Minutes: May 25, 2017 A.
 - b. Pursuant to Health & Safety Code 32106: Conference concerning trade secrets, programs, and facilities related to the San Mateo Dental Center with Consultant Steve Rousso, WIPFLi CPA and Counsel Mike Peterson.
 - c. Pursuant to Health & Safety Code 32106: Conference concerning trade secrets, programs, and facilities related to The Trousdale fee structure. B.
5. **Open Session: Report out.**
6. **Adjournment**

NEXT PUBLIC BOARD MEETING
June 22, 2017
Millbrae City Hall, Council Chambers
621 Magnolia Avenue, Millbrae
6:30 PM