



**PUBLIC MEETING NOTICE**  
**Peninsula Health Care District**  
**BOARD OF DIRECTORS**

**CLOSED SESSION**  
**Wednesday, April 19, 2017**  
**Peninsula Health Care District Offices**  
**Board Room**  
**1819 Trousdale Drive**  
**Burlingame, CA**  
**5:30 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  - a. Pursuant to Government Code Section 54956.9: Discussion concerning potential litigation.
  - b. Pursuant to Health & Safety Code 32106: Discussion involving trade secrets, programs, and facilities related to the San Mateo Apple Tree Dental Center.
5. Open Session: Report out on any reportable actions.
6. Adjournment