



PUBLIC MEETING NOTICE

BOARD OF DIRECTORS **CLOSED SESSION**

February 26, 2015
Burlingame City Hall
501 Primrose Road, Burlingame, CA
Conference Room A
4:30 PM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - a) Approval of Closed Session Minutes November 17, 2014
 - b) Pursuant to Government Code Section 54957: Personnel session concerning the CEO annual evaluation; agency Negotiator Lawrence Cappel, Board Chair and Advisor Dan Ullyot.
 - c) Pursuant to Government Code Section 54957.6, Labor Negotiations: Meeting with negotiator regarding CEO contract; agency Negotiator Lawrence Cappel, Board Chair.
5. Adjournment to Regular Public Session immediately following.

PUBLIC BOARD MEETING

February 26, 2015
Burlingame City Hall, Council Chambers
5:45 PM

Special Presentation

Please join the Board in honoring
Daniel J. Ullyot, M.D.
PHCD Director 2004-2015; Board Chair 2009-2014