



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**CLOSED SESSION**

**January 24, 2019**

**5:00 PM**

**Burlingame City Hall, 1<sup>st</sup> Floor Meeting Room  
501 Primrose Road, Burlingame, CA**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  - A. Approval of Closed Session Meeting Minutes from December 13, 2018
  - B. Pursuant to Health & Safety Code Section 32106: Discussion with Chief Negotiator Counsel Matt Gray involving trade secrets relative to facilities and services concerning the Peninsula Wellness Community campus development east of Marco Polo Way and 1764 Marco Polo Way, Burlingame.
  - C. Pursuant to Government Code Section 54957: Discussion with Chief Negotiator concerning:
    - 1) Proposed CFO position and Compensation
    - 2) Annual CEO Performance and Compensation Review
5. Report Out will be at Public Session that follows
6. Adjournment to public session immediately following.

**PUBLIC SESSION**  
**BURLINGAME CITY HALL COUNCIL CHAMBERS**  
**501 PRIMROSE ROAD, BURLINGAME, CA**  
**6:30 PM**