



## **PUBLIC MEETING NOTICE**

### **BOARD OF DIRECTORS**

#### **CLOSED SESSION**

February 25, 2016

Peninsula Health Care District Office  
1819 Trousdale Drive, Burlingame, CA  
Board Room

**4:30 PM**

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  - a) Approval of Closed Session Minutes December 10, 2015
  - b) Pursuant to Government Code Section 54957: Personnel session concerning the CEO annual evaluation; agency Negotiator Lawrence Cappel, Board Chair.
  - 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 25, 2016

Peninsula Health Care District Office  
Classroom

**5:45 PM**