

PUBLIC MEETING NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

Friday, November 17, 2017
Peninsula Health Care District Office
1819 Trousdale, Burlingame, CA
Classroom
8:00-11:00am

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - a. Approval of Closed Session Minutes from October 26, 2017 Tab A
 - b. Pursuant to Health & Safety Code 32106: Discussion involving trade secrets relative to facilities and services concerning health-focused campus development east of Marco Polo Way, Burlingame. Participants include consultants Counsel Matt Gray Perkins Coie, Lynn Sedway Sedway Consulting, Joel Roos Pacific Urban Development Corporation, and Paige Peltzer, Economic and Planning Systems Inc. Tab B
 - c. Pursuant to Government Code Section 54956.8: Discussion concerning Gatepath property at 1764 Marco Polo Way, Burlingame. Tab C
5. Open Session: Report out on any reportable items.
6. Adjournment

