



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

**CLOSED SESSION**

**Monday, July 17, 2017**

**Peninsula Health Care District Offices**

**Classroom**

**1819 Trousdale Drive**

**Burlingame, CA**

**4:30 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  - a. Approval of Closed Session Minutes: June 22, 2017 and July 6, 2017
  - b. Pursuant to Health & Safety Code 32106: Discussion involving trade secrets, programs, and facilities related to Apple Tree Dental CA.
  - c. Pursuant to Health & Safety Code 32106: Discussions involving trade secrets, programs, and facilities related to the Peninsula Wellness Community development with Consultants Sedway and Musbach.
5. Open Session: Report out on any reportable actions.
6. Adjournment