



## **PUBLIC MEETING NOTICE**

### **BOARD OF DIRECTORS**

### **CLOSED SESSION**

**Tuesday, January 9, 2018**

**Peninsula Health Care District Office  
1819 Trousdale, Burlingame, CA**

**Classroom**

**8:00-9:30am**

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session:**
  - a. Approval of Closed Minutes from December 14, 2017 and December 18, 2017
  - 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, Jim Musbach and Paige Peltzer, Economic and Planning Systems Inc.
  - c. Pursuant to Government Code Section 54956.8: Discussion concerning property at 1764 Marco Polo Way, Burlingame with Counsel Matt Gray, Perkins Coie.
- 5. Open Session: Report out on any reportable items.**
- 6. Adjournment**

  
T/1/5/18