

# **PUBLIC MEETING NOTICE**

## **PENINSULA HEALTH CARE DEVELOPMENT CORPORATION**

### **Annual meeting of the Corporation**

February 28, 2019  
Millbrae City Hall  
Conference Room  
621 Magnolia Avenue, Millbrae, CA  
**6:15 PM**

1. Call to Order: Chair Cappel
2. Public Comments
3. Approval of minutes from April 26, 2018
4. PHCD Finance Committee Recommendation to Proceed with Dissolution as defined in the PHCDC Bylaws, Article V, Section 5.05: Director Zell
5. Adjournment