



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

Monday, October 15, 2018

1:30 PM

**Peninsula Health Care District
1819 Trousdale Drive, Burlingame
Board Room**

AGENDA

- 1. Call to Order: Chair Cappel**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session:**
 - A. Approval of Minutes: September 27, 2018 Closed Session**
 - B. Pursuant to Government Code Section 54956.8: Discussion with Counsel Mark Hudak, Esq. concerning Trade Secrets relative to Peninsula Wellness Community.**
- 5. Report Out:**
- 6. Adjournment**