



## **PUBLIC MEETING NOTICE**

### **BOARD OF DIRECTORS**

### **CLOSED SESSION**

Thursday, July 31, 2017

Peninsula Health Care District Office  
1819 Trousdale, Burlingame, CA

Board Room

**NOON**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  - a. Pursuant to Health & Safety Code 32106: Discussion involving trade secrets, programs, and facilities related to the San Mateo Apple Tree Dental Center with Counsel Mike Peterson .
5. Report out will be made in Open Session Immediately Following.
6. Adjournment

## **SPECIAL BOARD MEETING**

JULY 31, 2017

Peninsula Health Care District Office  
1819 Trousdale

Board Room

1:30 PM



**Board of Directors  
Monday  
July 31, 2017  
1:30 PM**

**Peninsula Health Care District  
Board Room  
1819 Trousdale  
Burlingame, CA 94010**

**BOARD MEETING  
A G E N D A**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT CALENDAR: None**

**4. ORAL COMMUNICATIONS:**

*[At this time any person in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes.]*

**5. REPORT OUT FROM CLOSED SESSIONS: July 31, 2017 – Chair Cappel**

**6. COMMITTEE REPORTS: Deferred**

**7. BOARD CHAIR’S REPORT: Deferred**

**8. TREASURER’S REPORT: Deferred**

**9. DIRECTORS’ REPORTS: Deferred**

**10. CEO Report: Deferred**

**11. OLD BUSINESS:**

- A. PHCD response to Civil Grand Jury’s 2016-2017 Report on Independent Special District Transparency – **Attached**

**12. NEW BUSINESS:**

- A. Approval of Transaction Agreements and Organizational Documents Regarding Apple Tree Dental CA Transition and Reorganization as District Affiliate Entity: Chair Cappel and Counsel Mike Peterson, Archer Norris
  - 1. Discussion
  - 2. Public Comment
  - 3. **ACTION, if any**

**15. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING:  
Thursday, September 28, 2017 6:30PM  
Millbrae City Council Chambers  
621 Magnolia Avenue  
Millbrae CA, 94030**