



PUBLIC MEETING NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

Tuesday, November 03, 2015
Peninsula Health Care District
1819 Trousdale Drive, Burlingame
Board Room

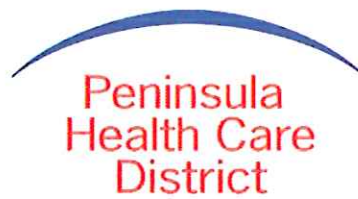
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AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - a) Approval of Closed Session Minutes October 22, 2015
[To be distributed under separate cover prior to meeting.]
 - b) Pursuant to Health & Safety Code Section 32106: Discussion
Involving trade secrets relative to new programs, facilities and services
concerning the assisted living project
 - c) Pursuant to Government Code Section 54956.8: conference with Real
Property Negotiator (CEO Fama) concerning 1825 Trousdale Drive.
5. Adjournment to Regular Public Session immediately following.

PUBLIC BOARD MEETING

November 03, 2015
Peninsula Health Care District
1819 Trousdale Drive, Burlingame
7:30 PM



Board of Directors
November 03, 2015
Tuesday
7:30 PM

PHCD OFFICE
Conference Room
1819 Trousdale Drive
Burlingame, CA 94010

SPECIAL MEETING
OF THE
BOARD OF DIRECTORS

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR A.
 - A. Minutes from the October 22, 2015 meeting
4. ORAL COMMUNICATIONS:
[At this time persons 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 ON CLOSED SESSION: Chair Cappel
6. OLD BUSINESS: None
7. NEW BUSINESS:
 - A. Proposal to revise the Board's previous action concerning the development approach for the assisted living/memory care project – The Trousdale.
 1. Discussion
 2. Public Comment
 3. ACTION, if any
8. ADJOURNMENT

NEXT REGULAR BOARD MEETING:
Thursday, December 10, 2015
5:45 PM
Peninsula Health Care District
1819 Trousdale Drive, Burlingame
Conference Room