



PUBLIC MEETING NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

Monday, December 18, 2017
Peninsula Health Care District Office
1819 Trousdale, Burlingame, CA
Boardroom
8:00-9:30am

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session:**
 - a. Approval of Closed Session Minutes from December 14, 2017
 - b. Pursuant to Health & Safety Code 32106: Discussion with Chief Negotiator Counsel Matt Gray, Perkins Coie, involving trade secrets relative to facilities and services concerning health-focused campus development east of Marco Polo Way, Burlingame.
- 5. Open Session: Report out on any reportable items.**
- 6. Adjournment**

Handwritten signature of Carol A. Chew, CEO, dated 12/15/17.