



PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION

July 9, 2018
5:00 PM

Peninsula Health Care District
1819 Trousdale Drive, Burlingame
Board Room

AGENDA

1.Call to Order

2.Roll Call

3.Public Comment

4.Closed Session:

A. Approval of Closed Session Minutes from June 28, 2018 **TAB A**

B. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Matt Gray) and consultants Michelle Chan, Jim Musbach, and Lynn Sedway regarding:

1) Property at 1764 Marco Polo Way, Burlingame **TAB B**

2) Property at 1825 Trousdale Drive, Burlingame **TAB C**

5.Adjournment