Peninsula
HEALTH CARE DISTRICT
Building a Healthier Community

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PUBLIC NOTICE
BOARD OF DIRECTORS
SPECIAL CLOSED SESSION MEETING
Monday, February 9, 2026, 5:30 pm
1819 Trousdale Dr., Burlingame
Classroom

A G E N D A

1. **CALL TO ORDER & ROLL CALL:** Chair Cappel

2. **ORAL COMMUNICATIONS:** *At this time, any person may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to two minutes. If you cannot attend the meeting, but would like to offer comments, please email your comments to* ana.pulido@peninsulahealthcaredistrict.org *and they will be read into the record.*

3. **SPECIAL CLOSED SESSION:**

   A. **Pursuant to Health and Safety Code Section 32106:** Discussion Involving Trade Secrets Relative to Facilities and Services Concerning PHCD's Proposed Affordable Senior Housing Project at 1720, 1730, and 1740 Marco Polo Way and other PHCD Potential Development on the Former PWC Site with Counsel M. Gray and Counsel M. Chan, Perkins Coie

4. **REPORT OUT:** Open Session Meeting on March 26, 2026, at 6:30 pm

5. **ADJOURNMENT:**