



**Join Zoom
Meeting** [https://
us02web.zoom.us
/j/88010754483](https://us02web.zoom.us/j/88010754483)
Meeting ID:
880 1075 4483
One tap mobile
12532158782/12
678310333

**Special Public Meeting
of the Board of Directors**

**Monday, March 4, 2024, 6:00 pm
1819 Trousdale Dr., Burlingame
(Classroom)**

Agenda

1. Call to Order and Roll Call

2. Public Comment on Non-Agenda Items

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. If you cannot attend the meeting, but would like to offer comments, please email your comments to Voula.theodoropoulos@peninsulahealthcaredistrict.org or visit our website <https://www.peninsulahealthcaredistrict.org/public-comment-form>, and your comments will be read into the record. Public comments will be taken for each agenda item prior to the Board's consideration of that item.

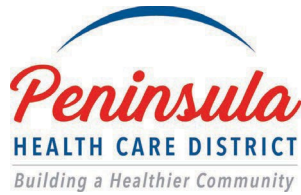
3. New Business:

- a. Adopt Modifications to Employee Handbook:** CEO, Ana M. Pulido

4. Adjourn:

Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District Office, 1819 Trousdale, Burlingame during normal business hours. Please call 650-697-6900 to arrange an appointment.

If you are an individual with a disability and need an accommodation to participate in this meeting, please contact Peninsula Health Care District at least 48-hours in advance at 650-697-6900.



PUBLIC NOTICE

BOARD OF DIRECTORS

**SPECIAL CLOSED SESSION
MEETING**

Monday, March 4, 2024, 6:10 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 three 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. CLOSED SESSION:**
 - A. Pursuant to Health and Safety Code Section 32106:** Discussion Involving Trade Secrets Relative to Facilities and Services Concerning PHCD's PWC Development with Counsel Grey, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak
- 4. REPORT OUT:** Open Session Meeting on March 28, 2024 at 6:30 pm
- 5. ADJOURNMENT:**

Join Zoom Meeting
https://
us02web.zoom.us /
j/88010754483
Meeting ID:
880 1075 4483
One tap mobile
12532158782/12
678310333