



PUBLIC NOTICE

BOARD OF DIRECTORS

SPECIAL CLOSED SESSION

MEETING

Friday, August 18, 9:30 am
1819 Trousdale Drive, Burlingame
Board Room

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 Michelle Chan, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak
- 4. REPORT OUT:** Open Session Meeting on August 24th at 6:30 pm
- 5. ADJOURNMENT:**

Join Zoom Meeting
[https://
us02web.zoom.us/
j/82002405527](https://us02web.zoom.us/j/82002405527)
Meeting ID:
820 0240 5527
One tap mobile
12532158782/
+12678310333