



**BOARD OF DIRECTORS  
MEETING MINUTES**

**Friday October 14, 2022**

**Per Resolution 2022-14, this meeting was held via Zoom teleconference**

<p><b><u>Directors Present</u></b>          Chair Cappel          Vice Chair Galligan          Secretary Pagliaro          Director Navarro          Director Zell</p>	<p><b><u>Directors Absent</u></b></p>	<p><b><u>Also Present</u></b>          Counsel Mark Hudak</p>
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**1. CALL TO ORDER & ROLL CALL:** Chair Cappel called the meeting to order at 9:35 AM. Roll call attendance was taken. A quorum was present.

**2. PUBLIC COMMENT/NON-AGENDA ITEMS:** There were no public comments.

**3. REPORTS FROM CLOSED SESSIONS: AUGUST 1, AUGUST 17, AND SEPTEMBER 22**

**Chair Cappel:** All three sessions concerned negotiations about the PWC. The 9/22 session also discussed a potential legal issue.

**4. CONSENT CALENDAR:** Deferred to 10/27/22 Board meeting

**5. New Business: Action Item**

**1. Resolution 2022-14 of the Board of Directors of the Peninsula Health Care District Recognizing the Existence of a State of Emergency (Caution) and Authorizing Remote Teleconference Meetings of the legislative bodies of Peninsula Health Care District for the period October 14, 2022- November 13, 2022, pursuant to Brown Act Provisions.**

**Motion to approve Resolution 2022-14**  
**Motion:** By Director Zell; Seconded By Director Pagliaro  
**Vote:** Ayes – Cappel, Galligan, Pagliaro, Zell, Navarro  
 Noes - 0  
 Abstain - 0  
**Motion Passed: -5/0/0**

**6. Reports:** Information-Deferred to 10/27/22 Board Meeting

**7. Adjourn:** Chair Cappel adjourned the meeting at 9:08am.

Written by: Voula Theodoropoulos

Approved by:   
 Lawrence W. Cappel, Board Chair

Approved by the Board on 10/27/2022