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PUBLIC NOTICE
BOARD OF DIRECTORS
SPECIAL CLOSED SESSION MEETING
Friday, February 27th, 2026, 12:30 pm
1819 Trousdale Dr., Burlingame
Classroom

A G E N D A

- 1. CALL TO ORDER & ROLL CALL:** Chair Cappel
[Dr. Rick Navarro will be attending remotely: Hotel Rumbao: 100 Calle Brumbaugh, San Juan PR 00901]
- 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. TRADE SECRETS**
Pursuant to Health and Safety Code Section 32106: Discussion of trade secrets relative to facilities and services concerning PHCD's Affordable Senior Housing Project at 1720, 1730, and 1740 Marco Polo Way with Counsel M. Gray, M. Chan, and Novin Construction.
 - B. CONFERENCE WITH REAL ESTATE NEGOTIATORS**
Property: Approximately two acres of former PWC site at Trousdale Dr. Agency
Negotiators: Directors L. Cappel and F. Pagliaro, and CEO A. Pulido
Negotiating Parties: Peninsula Health Case District and Sutter Health Under negotiation:
Price and payment terms
- 4. REPORT OUT:** Open Session Meeting on March 26, 2026, at 6:30 pm
- 5. ADJOURNMENT:**