



PUBLIC NOTICE

**BOARD OF DIRECTORS
CLOSED SESSION MEETING - HYBRID
FRIDAY, OCTOBER 14, 2022, 9:15AM
1819 Trousdale Drive, Burlingame
PHCD Board Room**

Join Meeting via Zoom

<https://us02web.zoom.us/j/89544560852>

Meeting ID: 895 4456 0852

One tap mobile

+12532158782,,89544560852# US (Tacoma)

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 cheryl.fama@peninsulahealthcaredistrict.org and they will be read into the record.*
- 3. CLOSED SESSION:**
 - A. Approval of Minutes from September 22, 2022** **TAB A**
 - B. Pursuant to Government Code Section 32106:** Discussion involving **TAB B**
Trade secrets relative to facilities and services concerning PHCD’s PWC development with Counsel Gray, Perkins Coie and Counsel Mark Hudak.
- 4. REPORT OUT:** To occur at Public Board Meeting, 10/27/22
- 5. ADJOURNMENT**

PUBLIC MEETING NOTICE

**HYBRID MEETING OF THE BOARD OF DIRECTORS
OCTOBER 27, 2022
6:30 pm**



BOARD OF DIRECTORS MEETING
Friday, October 14, 2022, 9:00 AM
PHCD Board Room
1819 Trousdale, Burlingame
Hybrid Meeting

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A G E N D A

- 1. Call to Order and Roll Call**
- 2. Public Comment on Non-Agenda Items**
[Public comment will be taken for each agenda item prior to the Board's consideration on that item. Speakers will be limited to three minutes. If you cannot attend the meeting, but would like to offer comments, please email your comments to Voula@peninsulahealthcaredistrict.org, and they will be read into the record]
- 3. Consent Calendar: Deferred to 10/27/22 Board meeting**
- 4. Old Business: 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.**
- 6. Reports: Information- Deferred to 10/27/22 Board meeting**
- 7. Adjournment:**

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.