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PUBLIC NOTICE

Revised

**BOARD OF DIRECTORS
SPECIAL OPEN SESSION MEETING**

Thursday, April 13, 2023

6PM

PHCD Office

**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 voula.theodoropoulos@peninsulahealthcaredistrict.org and they will be read into the record.*

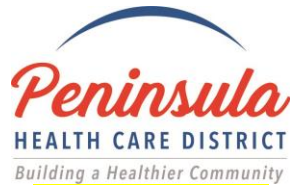
3. Proposal to Change the April Regular Board meeting to Wednesday, April 26, 2023: Chair Cappel

4. Resolution 2023-04 to update the signatures cards for all banking/investment accounts to add new CEO

5. Heritage Bank Resolutions to update signers on the accounts:

- 1. Company Resolution for Deposit Accounts**
- 2. Cash Management Services Resolutions**

6. ADJOURNMENT



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**BOARD OF DIRECTORS
CLOSED SESSION MEETING**

Thursday, April 13, 2023

6:15 PM

PHCD Office

**1819 Trousdale Drive, Burlingame
Board Room**

A G E N D A

1. CALL TO ORDER & ROLL CALL: Chair Cappel

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3. CLOSED SESSION:

A. Pursuant to Government Code Section 32106: Discussion involving trade secrets relative to facilities and services regarding the PWC Development with District consultants Legal Counsel Matt Gray of Perkins Coie, Consultant James Musbach of EPS, and General Counsel Mark Hudak **TAB A**

B. Pursuant to Government Code Section 54957(b)(1): Consideration of Consulting Agreement TAB B

1. Position to be filled: Independent Contractor consultant to CEO

4. REPORT OUT: In the public meeting immediately following this meeting.

5. ADJOURNMENT