



PUBLIC NOTICE

BOARD OF DIRECTORS

SPECIAL CLOSED SESSION MEETING

Wednesday, July 10, 2024, 5:30 pm

**1819 Trousdale Dr., Burlingame
Classroom**

Join Zoom Meeting
<https://us02web.zoom.us/j/83678579090?pwd=b1MLoXmavBVtULLw9enQcTawcH0Em.1>

Meeting ID:
836 7857 9090
One tap mobile
+12532158782/
+12678310333

A G E N D A

1. CALL TO ORDER & ROLL CALL: Chair Cappel

[**Director Rick Navarro will attend remotely:** Krystal Grand Suites- Avenida Insurgentes Sur 1991 San Angel 01020 Alvarao Obregon, CDMX Mexico]

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 Counsel Hudak **Pg. 1-26**
- B. Pursuant to Government Code Section 54957(b):** Public Employment Positions: (a) allcove's Summer Outreach Specialist internship **Pg. 27-29**

4. REPORT OUT: Report any reportable actions taken during closed session.

5. ADJOURNMENT:



PUBLIC NOTICE

BOARD OF DIRECTORS

SPECIAL OPEN SESSION MEETING

Wednesday, July 10, 2024, 6:30 pm

**1819 Trousdale Dr., Burlingame
Classroom**

**Join Zoom
Meeting
[https://
us02web.zoom.
us/
j/81994031244](https://us02web.zoom.us/j/81994031244)
Meeting ID:
819 9403 1244
One tap mobile
+12532158782/
+12678310333,,**

A G E N D A

1. CALL TO ORDER & ROLL CALL: Chair Cappel

[Director Rick Navarro will attend remotely: Krystal Grand Suites- Avenida Insurgentes Sur 1991 San Angel 01020 Alvarao Obregon, CDMX Mexico]

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. NEW BUSINESS:

A. Proposal to approve allcove's Summer Outreach Specialist Internship Position:

Jackie Almes, Youth Behavioral Program Manager

B. Discussion of September Board Meeting Date: Ana M. Pulido, Chief Executive Officer

4. ADJOURNMENT: