



**PUBLIC NOTICE  
BOARD OF DIRECTORS**

**SPECIAL CLOSED SESSION MEETING**

**Friday, July 7, 5:30 pm  
1819 Trousdale Drive, Burlingame  
Board Room**

**Join Zoom Meeting:**  
<https://us02web.zoom.us/j/84388351443>  
**Meeting ID:**  
843 8835 1443  
**One tap mobile**  
+12532158782/  
+12678310333

**REVISED AGENDA**

- 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 [ana.pulido@peninsulahealthcaredistrict.org](mailto: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 Gray, Perkins Coie, and Counsel Hudak
  - B. Pursuant to Health and Safety Code Section 32106:** Discussion involving trade secrets relative to facilities and services regarding mental health services with Director of Youth Behavioral Health Programs Flores and Counsel Hudak.
- 4. REPORT OUT:** Open Session Meeting on August 24th at 6:30 pm
- 5. ADJOURNMENT:**