



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, May 4, 2023, 6:30 pm
1819 Trousdale Drive, Burlingame
Board Room

Join Zoom Meeting
https://
us02web.zoom.us/
j/82663345480
Meeting ID
826 6334 5480
One Tap Mobile
1-253-215-8782/
1-267-831-0333

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 ana.pulido@peninsulahealthcaredistrict.org and they will be read into the record.*
- 3. CLOSED SESSION:**
 - A. Pursuant to Government Code Section 54956.8:** Conference with Real Property Negotiators re: 1764 Marco Polo Way, Burlingame, California.
Agency Negotiators: Directors Lawrence W. Cappel and Dennis Zell
Negotiating Parties: AbilityPath
Under negotiation: Instructions to negotiators may include price, terms, leaseback, and terms of payment.
 - B. 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.
- 4. REPORT OUT:** Open Session Meeting on May 25, 2023, at 6:30 pm
- 5. ADJOURNMENT:**