



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, May 2, 2024, 6:00 pm

1819 Trousdale Dr., Burlingame

Classroom

Join Zoom

Meeting

[https://
us02web.zoom.
us/
j/89351103400](https://us02web.zoom.us/j/89351103400)

Meeting ID:

893 5110 3400

One tap mobile

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2678310333

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 Health and Safety Code Section 32106:** Discussion Involving Trade Secrets Relative to Facilities and Services Concerning PHCD's PWC Development with Counsel Grey, Perkins Coie, and Jim Musbach, EPS
- 4. REPORT OUT:** Open Session Meeting on May 23, 2024 at 6:30 pm
- 5. ADJOURNMENT:**