



PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Tuesday, April 25th, following the
Regular Open Board meeting
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 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, Jim Musbach, EPS, and Counsel Hudak. **Pg. 1-2**
 - B. 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.
 - C. Pursuant to Health and Safety Code Section 32106:** Discussion involving trade secrets relative to PHCD's proposed allcove™ Drop-In Center with CEO Pulido and Counsel Hudak.
- 4. REPORT OUT:** Reconvene to Open Session and report out actions taken in closed session, if required.
- 5. ADJOURNMENT:**