



BOARD OF DIRECTORS
CLOSED SESSION MEETING
WEDNESDAY, MARCH 15, 2023
1PM
PHCD Office
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 cheryl.fama@peninsulahealthcaredistrict.org and they will be read into the record.*

3. CLOSED SESSION:

A. Approval of Minutes from February 23 and March 3, 2023

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 Government Code Section 54957(b): CEO Search

Agency Search Committee: Directors Lawrence W. Cappel and Frank Pagliaro

Public employee Appointment

Position to be filled: Chief Executive Officer

Under negotiation: Instructions to negotiators may include salary, benefits, and start date.

D. Pursuant to Code Section 54957.6(a): Compensation Issue

Conference with Labor Negotiator

Agency Representative: Board Chair Lawrence W. Cappel

Unrepresented Employee: Chief Executive Officer

4. REPORT OUT: Immediately following the meeting.

5. ADJOURNMENT