



PUBLIC NOTICE

**BOARD OF DIRECTORS
CLOSED SESSION MEETING**

Wednesday, AUGUST 17, 2022, 4:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81556671945>

Meeting ID: 815 5667 1945

One tap mobile +12532158782,,81556671945# US (Tacoma)

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. Pursuant to Government Code Section 32106:** Discussion involving Trade secrets relative to facilities and services concerning PHCD's PWC development with Counsel Matt Gray, Perkins Coie, and Counsel Hudak.

- 4. OPEN SESSION – REPORT OUT**

- 5. ADJOURNMENT**

PUBLIC MEETING NOTICE

BOARD OF DIRECTORS

SEPTEMBER 22, 2022

6:30 pm

VIRTUAL ZOOM MEETING