



PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING - HYBRID
Thursday, December 8, 5:00 PM
1819 Trousdale Drive, Burlingame
Board Room
HYBRID MEETING

Join Zoom Meeting :
<https://us02web.zoom.us/j/84121690569>
Meeting ID: 841 2169 0569
One tap mobile:
+12532158782/+12678310333

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 Closed Session Minutes: October 27 and November 15, 2022** **TAB A**
 - B. Pursuant to Government Code Section 32106:** Discussion involving **TAB B**
Trade secrets relative to facilities and services concerning PHCD’s PWC development with Counsel Gray, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak.
 - C. Pursuant to Government Code Section 54957:** Employment issue related to a public employee.
- 4. REPORT OUT** at Public Board Meeting, immediately following this one at 6:30 PM.
- 5. ADJOURNMENT:**

PUBLIC MEETING NOTICE
HYBRID MEETING OF THE BOARD OF DIRECTORS
DECEMBER 8, 2022
6:30 pm