



**SPECIAL OPEN SESSION  
PUBLIC MEETING OF THE  
BOARD OF DIRECTORS**

**10:00 AM, Saturday, March 01, 2025  
PHCD Classroom, 1819 Trousdale, Burlingame, 94010**

**AGENDA**

**1. Call to Order and Roll Call**

**2. Public Comment on Non-Agenda Items**

*At this time, any person in the audience 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 [Voula.theodoropoulos@peninsulahealthcaredistrict.org](mailto:Voula.theodoropoulos@peninsulahealthcaredistrict.org) or visit our website <https://www.peninsulahealthcaredistrict.org/public-comment-form>, and your comments will be read into the record. Public comments will be taken for each agenda item prior to the Board's consideration on that item.*

**3. Business:**

**a. Approve Proposal of Pacific Erectors, Inc. for Emergency Installation of Replacement Panels at The Trousdale Building in the Amount of \$54,803.00:** Vice Chairman Pagliaro and Counsel Hudak

**4. Adjourn to Closed Session**

**Join Zoom Meeting**  
[https://  
us02web.zoom.us/  
j/82954888992](https://us02web.zoom.us/j/82954888992)  
**Meeting ID:**  
829 5488 8992  
**One tap mobile**  
+12532158782/  
+12678310333



**Join Zoom Meeting**  
<https://us02web.zoom.us/j/82954888992>  
**Meeting ID:** 829 5488 8992  
**One tap mobile**  
+12532158782/  
+12678310333

**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**SPECIAL CLOSED SESSION MEETING**  
**Saturday, March 1, 2025, 10:05 am**  
**1819 Trousdale Dr., Burlingame**  
**Classroom**

**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](mailto: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 Hudak
- 4. REPORT OUT:** Open Session Meeting on March 27, 2025 at 6:30 pm
- 5. ADJOURNMENT:**