



PUBLIC NOTICE
BOARD OF DIRECTORS
SPECIAL CLOSED SESSION MEETING
Wednesday, October 9, 2024, 5:30 pm
1819 Trousdale Dr., Burlingame

Join Zoom Meeting
https://
us02web.zoom.us/
j/84543128065
Meeting ID:
845 4312 8065
One tap mobile
12532158782/126783
10333

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 Grey, Perkins Coie, and Jim Musbach, EPS
- 4. Report Out:** Open Session Meeting on October 9, 2024 at 7:30 pm
- 5. ADJOURNMENT:**



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- 3. OPEN SESSION:**
 - A. Consider Amending the Existing Amended and Restated Exclusive Negotiating Agreement for The PWC Project to Provide for an Additional Extension Period or Periods:** Lawrence Cappel, Board Chairman

4. ADJOURNMENT:

Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District office, 1819 Trousdale, Burlingame during normal business hours. Please call 650-697-6900 to arrange an appointment.

If you are an individual with a disability and need an accommodation to participate in this meeting, please contact Peninsula Health Care District at least 48-hrs in advance at 650-697-6900.