



PUBLIC NOTICE
BOARD OF DIRECTORS

CLOSED SESSION

October 5, 2020

5:30 PM

The Board will host a Virtual Closed using Zoom
Members of the public wishing to offer public comment
at the start of the meeting may do so by joining the meeting with the link or phone number below

Join Zoom Meeting

<https://us02web.zoom.us/j/87482768490>

Meeting ID: 874 8276 8490

Passcode: 1819

Dial by your location

+1 253 215 8782

+1 267 831 0333

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
 - A. Approval of Minutes from September 24, 2020
 - B. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning:
 1. 1501 Trousdale Drive with Counsel Mark Hudak.
 2. The Peninsula Wellness Community with Counsel Matt Gray, Perkins Coie.
5. Report Out
6. Adjournment