



PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION
December 10, 2020
5:00 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/88221629424>

Meeting ID: 882 2162 9424
Passcode: 1819

Dial by your location
+1 253 215 8782
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AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
 - A. Approval of Minutes from October 22, 2020
 - B. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to Facilities and services concerning the Peninsula Wellness Community with Counsel Matt Gray, Perkins Coie, Counsel Mark Hudak and PHCD consultants Jim Musbach, Economic & Planning Systems and Lynn Sedway, Sedway Consulting.
 - C. Pursuant to Health & Safety Code Section 54956.8: Discussion about property at One Baywood Avenue, San Mateo, 94402 with Karen Chin, Cushman and Wakefield.
 - D. Pursuant to Government Code Section 54956.9(b): Discussion Concerning Potential Litigation.
5. Report Out in Public Session immediately following this meeting
6. Adjournment

REGULAR PUBLIC BOARD MEETING
OPEN SESSION
@ 6:30 PM