



PUBLIC NOTICE
BOARD OF DIRECTORS
February 25, 2021
5:00 PM

The Board will host virtual Closed and Open Sessions using Zoom. Public members wishing to offer public comment at the start of either the Closed session or during the Open Session may do so by joining appropriate Zoom link or phone number provided below.

Zoom link: <https://us02web.zoom.us/j/81723375699>

Meeting ID: 817 2337 5699 **Phone number:** (253) 215 8782

CLOSED BOARD MEETING AGENDA

1. **Call to Order & Roll Call**
2. **Public Comment**
3. **Closed Session**
 - A. Approval of Minutes from January 28, 2021
 - 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, Jim Musbach, EPS, and Lynn Sedway, Sedway Consulting.
 - C. Pursuant to Government Code Section 54956.9(b): Discussion concerning Potential Litigation.
 - D. Pursuant to Government Code Section 54957: Discussion Re: Employee Job Descriptions
 - E. Pursuant to Health & Safety Code Section 54956.8: Discussion about property at 227-231 San Mateo Drive, San Mateo, 94402 and 630 N. San Mateo Drive, San Mateo 94402
4. **Report Out:** Will be done in Public Session immediately following this meeting.
5. **Adjournment**

PUBLIC BOARD MEETING

6:30 PM

Zoom Link: <https://us02web.zoom.us/j/81021130863>

Meeting ID: 810 2113 0863 **Phone number:** (253) 215 8782