



SPECIAL PUBLIC MEETING

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 cheryl.fama@peninsulahealthcaredistrict.org, and they will be read into the record.*
3. **MINUTES:** Approval of Special Meeting minutes from October 29, 2021.
4. **NEW BUSINESS:**
 - A. **Approval of Resolution 2021-02 of the Board of Directors of the Peninsula Health Care District recognizing the existence of a state of emergency and authorizing remote teleconference meetings of the legislative bodies of Peninsula Health Care District for the period November 23, 2021 to December 31, 2021, pursuant to Brown Act provisions.**
 - 1) Discussion
 - 2) Public comment
 - 3) **ACTION REQUIRED**
5. **ADJOURNMENT TO CLOSED SESSION**

CLOSED SESSION

A G E N D A

1. **CALL TO ORDER & ROLL CALL:** Chair Cappel
2. **OLD BUSINESS:**
 - A. **Pursuant to Government Code Section 54956.8: Discussion concerning property at 2600 El Camino Real, San Mateo with chief negotiator Counsel Mark Hudak.**
3. **ADJOURNMENT**

NEXT PUBLIC MEETING OF THE

**BOARD OF DIRECTORS
DECEMBER 9, 2021, 6:30 pm**