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PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

Wednesday, January 12, 2022

8:00 AM

AGENDA

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. OLD BUSINESS:

A. Pursuant to Government Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning PHCD's PWC Development with Chip Gabriel, Generations, and Ben Rosenfeld, Pacific Medical Builder, Counsel Gray and Madigan, Perkins Coie, Counsel Mark Hudak, and Jim Musbach, Economic Planning Systems.

4. REPORT OUT:

5. ADJOURNMENT