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PUBLIC NOTICE
BOARD OF DIRECTORS

CLOSED SESSION MEETING

Virtual via Zoom

Friday, May 13, 2022

9:00 AM

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. CLOSED SESSION:**
 - A. Pursuant to Government Code Section 32106:** Discussion involving trade secrets relative to facilities and services concerning PHCD's PWC development with General Counsel Mark Hudak and Consultants , Camarin Madigan, Perkins Coie, and Jim Musbach, Economic Planning Systems, and PWC Developers Jake Rohe, PMB, Chip Gabriel, Generations, and Jan Lindenthal, MidPen Housing.
- 4. REPORT OUT:** Report out will be made at the Open May Board Meeting.
- 5. ADJOURNMENT**

PUBLIC MEETING NOTICE

BOARD OF DIRECTORS
Thursday , May 26, 2022,
6:30 pm
VIRTUAL ZOOM MEETING