



**PUBLIC NOTICE  
BOARD OF DIRECTORS  
CLOSED SESSION MEETING  
THURSDAY, JUNE 23, 2022, 5:30 PM**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/84430378748>  
**Meeting ID: 844 3037 8748**  
**One tap mobile**  
**+12532158782,,84430378748# US (Tacoma)**

**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](mailto:cheryl.fama@peninsulahealthcaredistrict.org) and they will be read into the record.*
- 3. CLOSED SESSION:**
  - A. Approval of Minutes from June 8, 2022** **TAB A**
  - B. 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, Counsel Matt Gray, Perkins Coie, and Jim Musbach, Economic Planning Systems. **TAB B**
  - C. Pursuant to Health & Safety Code Section 54957:** Employment issues related to Public Employees: **TAB C**
- 4. REPORT OUT:** Report out will be made at the Public Board Meeting immediately following.
- 5. ADJOURNMENT**

**PUBLIC MEETING NOTICE**  
**BOARD OF DIRECTORS**  
**THURSDAY, June 23, 2022,**  
**6:30 pm**  
**VIRTUAL ZOOM MEETING**