

Revised
Monday,
October 12, 2020



SPECIAL CLOSED SESSION
BOARD OF DIRECTORS MEETING

AGENDA

Monday, October 12, 2020
4:30 p.m.

Meeting participation to be virtual pursuant to California Governor Newsom's Executive Order N-29-20
 - Please see meeting log in information below -

		<u>Time</u>	<u>Target</u>
I.	CALL TO ORDER		4:30
II.	ESTABLISHMENT OF QUORUM	1	4:31
III.	PUBLIC COMMENTS¹	30	5:01
IV.	ADJOURNMENT TO CLOSED SESSION	1	5:02
A.	<i>Conference with Legal Counsel—Existing Litigation (Government Code Section 54956(a)) Case Name Unspecified due to Existing Settlement Negotiations</i>	15	5:17
B.	<i>Health Care Facility Trade Secrets (Government Code Section 32106, Civil Code Section 3426.1) Estimated Date of Disclosure: December 21, 2020</i>	15	5:32
C.	<i>Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)) Quarterly Claims/Risk Management Report</i>	20	5:52
D.	<i>Conference with Legal Counsel Concerning Pending and Potential Litigation (Government Code Sections 54956.9(d)(1) & d(2))</i>	20	6:12
E.	<i>Health Care Facility Trade Secrets (Government Code Section 32106, Civil Code Section 3426.1)</i>	10	6:22
F.	<i>Health Care Facility Trade Secrets (Government Code Section 32106, Civil Code Section 3426.1)</i>	15	6:37
V.	RE-ADJOURNMENT TO OPEN SESSION	1	6:38
VI.	ACTION RESULTING FROM EXECUTIVE DISCUSSION – IF ANY	2	6:40
VII.	FINAL ADJOURNMENT	1	6:41

<https://global.gotomeeting.com/join/311395397>

Access Code: 311-395-397

Or dial

United States (Toll Free): 1 866 899 4679