

**Posted  
Tuesday,  
January 5, 2021**



**SPECIAL CLOSED SESSION  
BOARD OF DIRECTORS MEETING**

**AGENDA**

**Monday, January 11, 2021  
5:30 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 -

	<b>Time</b>	<b>Target</b>
<b>I. CALL TO ORDER</b> .....		<b>5:30</b>
<b>II. ESTABLISHMENT OF QUORUM</b> .....	1	5:31
<b>III. PUBLIC COMMENTS<sup>1</sup></b> .....	30	6:01
<b>IV. ADJOURNMENT TO CLOSED SESSION</b> .....	1	6:02
<i>A. Pursuant to California Government Code Subdivision (a) of Section 54956.9 Conference with Legal Counsel – Existing Litigation – Quarterly Claims/Risk Management Report</i> .....	15	6:16
<i>B. Pursuant to California Government Code Litigation Sections 54956.9(d)(1) &amp; 54956.9(d)(2) Conference with Legal Counsel Concerning Pending and Potential Litigation</i> .....	15	6:31
<i>C. * Health Care Facility Trade Secrets (Gov. Code Sec. 32106, Civil Code Sec. 3426.1)</i> .....	25	6:56
<b>V. RE-ADJOURNMENT TO OPEN SESSION</b> .....	1	6:57
<b>VI. ACTION RESULTING FROM EXECUTIVE DISCUSSION – IF ANY</b> .....	2	6:59
<b>VII. FINAL ADJOURNMENT</b> .....	1	<b>7:00</b>

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\* Asterisks indicate anticipated action. Action is not limited to those designated items

<sup>1</sup> 5 minutes allowed per speaker with a cumulative total of 15 minutes per group. For further details, see Request for Public Comment Notice available by clicking the link below.

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