



MINUTES - FINAL

Hall of Justice

Tuesday, January 15, 2019

9:00 AM

The meeting began at 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Supervisor Dave Pine, Supervisor Don Horsley, Supervisor Warren Slocum, and President Carole Groom.

Absent: 1 - Supervisor David J. Canepa (arrived at 9:07 a.m. for Closed Session)

Staff Present: Mr. Michael P. Callagy, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont

ACTION TO SET AGENDA

Motion: Slocum / **Second:** Pine

Yes: 4 - Pine, Groom, Slocum, and Horsley

No: 0

Absent: 1 - Canepa

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Board Members' Reports

CLOSED SESSION

2. **Conference with Legal Counsel - Existing Litigation**

In re Verity Health systems of California, Inc.

US Bankruptcy Court-Central District, Case No. 2:18-bk-20151 ER

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9

One case

Conferences with Labor Negotiators

Negotiations: Unrepresented Management Unit, Attorney's Unit, and Confidential Unit
Agency designated representative attending Closed Session: Kelly Tuffo

Negotiations: American Federation of State, County and Municipal Employees (AFSCME)

Agency designated representative attending Closed Session: Kelly Tuffo

The Board adjourned to Closed Session at 9:04 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

ADJOURNMENT

The meeting adjourned in memory of Suzanne Hassid at 9:04 a.m.