



County of San Mateo

Inter-Departmental Correspondence

Department: CLOSED SESSION

File #: 19-045

Board Meeting Date: 1/8/2019

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: American Federation of State, County and Municipal Employees (AFSCME) and Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Kelly Tuffo

Negotiations: Unrepresented Management Unit, Attorney's Unit, and Confidential Unit

Agency designated representative attending Closed Session: Kelly Tuffo