

## **NOTICE OF SPECIAL MEETING (GOVERNMENT CODE SECTION 54956)**

Please take notice that the Chair of the San Mateo Health Commission, acting pursuant to California Government Code section 54956, hereby calls a special meeting of the San Mateo Health Commission to take place on April 20, 2020 at 3:30 p.m.

Important notice regarding COVID-19: Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, Health Plan of San Mateo offices will be closed for this meeting. The following alternatives are available to members of the public to access this meeting and to provide comment to the Commission.

**Members of the public wishing to join the meeting may do so by telephone at:  
Toll Free +1 (855) 212-0212 Access Code: 758-072-290**

Members of the public wishing to provide public comment on items not listed on the agenda that are within jurisdiction of the Commission or to address an item that is listed on the agenda may do so by emailing comments by 1:00 p.m. on April 20, 2020 to the Clerk of the Board at [Corinne.Burgess@hpsm.org](mailto:Corinne.Burgess@hpsm.org) with "Public Comment" in the subject line. Comments received will be read during the meeting.

The special meeting is for the purpose of discussing and transacting the following business:

**1. Call to order**

**2. Roll Call**

**3. Public Comment**

**4. CLOSED SESSION**

*CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION*

*(Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)*

*(1 item))*

*Action on Government Claim*

**5. Report on Action taken in Closed Session**

**6. Adjournment**

In accordance with Government Code section 54954.3, members of the public will have the opportunity to directly address the San Mateo Health Commission concerning the above-mentioned business before consideration of the item.

Dated: April 17, 2020

Please note: Public meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodations, including auxiliary aids or services to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Clerk of the Commission before the meeting at (650) 616-0050. Notification in advance of the meeting will enable the public agency to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.