

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

Please take notice that the Chair of the San Mateo Health Commission, acting pursuant to the authority of California Government Code section 54956, hereby calls a special meeting of the San Mateo Health Commission to take place on January 9, 2019, at 1:15 p.m., at The Health Plan of San Mateo, 801 Gateway Blvd., Boardroom, South San Francisco, CA 94080.

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— EXISTING LITIGATION (Government Code section 54956.9(d)(1))*

*Palomares v. The San Mateo Health Commission dba The Health Plan of San Mateo et al. (San Mateo County Superior Court Case No. 18-CIV-01584).*

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 or during the consideration of the item.

Dated: January 8, 2019

**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.