

## **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 Monday, January 3, 2022 at 11:00 a.m.

### **Important notice regarding COVID-19:**

In the interest of public health and safety due to the state of emergency caused by the spread of COVID-19, this meeting of the San Mateo Health Commission will be conducted via teleconference pursuant to AB 361, which was signed by the Governor on September 16, 2021.

**Join on your computer or mobile app**

**[Click here to join the meeting](#)**

**Or call in (audio only)**

[\(833\) 827-5103,683291390#](tel:(833)827-5103,683291390#) United States (Toll-free)

Phone Conference ID: 683 291 390#

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 before 10:00 am, January 3, 2021 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. Members of the public wishing to provide such public comment may also do so by joining the meeting on a computer, mobile app, or telephone using the link or number provided above and following the instructions for making public comment provided during the meeting.

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

- 1. Call to order / Roll Call**
- 2. Public Comment**
- 3. Approve Replacement of CEO Search Committee Member\***
- 4. Adjournment**

*\*Items for which Commission action is requested.*

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: December 28, 2021

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.