

**EDEN TOWNSHIP HEALTHCARE DISTRICT
BOARD OF DIRECTORS'
MEETING AND PUBLIC INFORMATION POLICIES**

ETHD 301

SUBJECT: OPEN AND PUBLIC MEETINGS

POLICY: The Board of Directors declares its intent to abide by the Brown Act and ensure that the exceptions to open and public meetings are consistent with prescribed legal requirements.

Closed sessions, pursuant to Section 54956.7 of the Brown Act, may be held to discuss the following:

- License/Permit Determination,
- Conference with Real Property Negotiator,
- Conference with Legal Counsel - Existing Litigation,
- Conference with Legal Counsel - Anticipated Litigation,
- Liability Claims,
- Threat to Public Services or Facilities,
- Public Employee Appointment,
- Public Employment,
- Public Employee Performance Evaluation,
- Employee Discipline/Dismissal/Release,
- Conference with Labor Negotiator,
- Report Involving Trade Secrets,
- Matters Subject to Evidence Code Requirements, and
- Hearings.
- Additions or deletions to the criteria for closed sessions as contained in any modification or amendment to the Brown Act, or other legislation, will automatically be included in this policy until such time as this policy is updated.

APPROVED BY THE BOARD OF DIRECTORS

Lester Friedman (Date)
Chair, Board of Directors

Roxann Lewis (Date)
Secretary, Board of Directors

Approved: September 12, 1990

Reviewed: February 10, 1993
March 23, 1994
February 8, 1995
March 13, 1996
June 11, 1997
May 13, 1998
July 28, 1999
May 20, 2015

Revised: October 27, 2009