

**Special Board of Directors Closed Session Meeting**

**Thursday, October 9, 2014**

**2:30 p.m.**



Meeting Location:

**Doubletree Hotel  
Sacramento**  
2001 Point West Way  
Sacramento, CA 95815

California Mental Health Service Authority  
(CalMHSA)  
Special Board of Directors Closed Session

Thursday, October 9, 2014

2:30 p.m.

**Doubletree Hotel Sacramento**

2001 Point West Way  
Sacramento, CA 95815  
(916) 929-8855

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Laura Li at (916) 859-4818 (telephone) or (916) 859-4805 (facsimile). Requests must be made as early as possible, and at least one full business day before the start of the meeting.*

*Materials relating to an item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection at 3043 Gold Canal Drive, Suite 200, Rancho Cordova, CA, 95670, during normal business hours.*

**A. OPEN SESSION: ANNOUNCEMENT OF CLOSED SESSION ITEMS (Gov. Code § 54957.7 (a))**

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 Case)**

- a. Significant exposure to litigation pursuant to paragraphs (2) and (3) of subdivision (d) of Section 54956.9, the facts and circumstances of which need not be disclosed pursuant to paragraph (1) of subdivision (e).

**B. OPEN SESSION: PUBLIC COMMENT CONCERNING AGENDA ITEM (Gov. Code § 54954.3)**

**C. CLOSED SESSION**

*The CalMHSA Board of Directors will meet in closed session as permitted by Government Code Section 54956.9(d)(2) and (d)(3).*

**1. CALL TO ORDER**

**2. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION**

**D. RECONVENE IN OPEN SESSION (Gov. Code § 54957.7 (b))**

*Under Government Code Section 54957.1, no disclosure is required as to conferences with counsel concerning anticipated litigation*

**E. ADJOURNMENT OF SPECIAL MEETING**