

A G E N D A

Regular Meeting
Board of Directors
Peninsula Health Care District

Thursday, August 28, 2003
5:45 P.M. Peninsula Hospital
Sierra Rooms - Ground Floor

- 1) Call to Order
- 2) Roll Call: Directors: D. E. Newman, Chair
T. Hanko, Vice Chair
S. S. Smith, Treasurer
L. Thompson, Secretary
T. Schneider

Staff: M. A. Mignacco, Assistant Secretary
C. J. Coffey, Esq., Legal Counsel

Consultant: Michael P. Lawson, FACHE Abs. & Exc.

Guest:

3) Oral Communication *[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes.]* T. Hanko

CONSENT CALENDAR **[Minutes, Treasurer's Report & Finance Report]** *(There will be no separate discussion of Consent Calendar items as they are considered to be routine by the District and will be adopted by one motion. If a member of the District Board of Directors, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.)*

- 4) Consent Calendar: Minutes of the Regular Meeting of July 24, 2003
- 5) Consent Calendar: Treasurer's Report (July 2003) S. S. Smith
 - A) Status of Current Year Tax Receipts
 - B) Prepaid Lease Credit
 - C) Investment Schedule
- 6) Consent Calendar: Finance Report S. S. Smith
 - A) Financial Statements at July 2003
 - (1) Balance Sheet
 - (2) Statement of Cash Receipts and Disbursements
 - (3) Statement of Revenue & Expense
 - (4) Analysis of Prepaid Rent and Analysis of Lease Obligation

- 7) Fixed Assets Listing With a Book Value As of 2/01/20015 S. S. Smith
 A) Fixed Assets Listing
 B) Discussion
 C) Public Comment
- 8) Study of Potential Uses for Vacated Hospital Site by Thistlethwaite Architectural Group
 A) Proposal for Professional Services for Study D.E.Newman/S.S.Smith
 B) Discussion
 C) Public Comment
 D) Action to Approve
- 9) Summary Review of Consultant Reports & Public Input – Begin Identification of Key Issues to Negotiate D.E.Newman/S.S.Smith/C.C.Coffey
 A) Review & Public Input
 B) Discussion
 C) Public Comment
- 10) Loan Forgiveness Program for Nursing 2003-2004 Update & Potential Change to Program S. S. Smith/C. C. Coffey
 A) Program Update 2003-2004
 B) Potential Change to Program
 C) Discussion
 D) Public Comment
 E) Action, if any
- 11) Communications Oversight Committee Report T.Hanko/S.Smith/L.Thompson
 A) Update
 B) Discussion
 C) Public Comment
 D) Action, if any
- 12) Physician Recruitment Committee Report T. Schneider/D. E. Newman
 A) Update
 B) Discussion
 C) Public Comment
 D) Action, if any

- 13) Ad Hoc Negotiations Committee Update D. E. Newman/C.Coffey
A) Update
B) Discussion
C) Public Comment
D) Action, if any
- 14) OLD BUSINESS:
- 15) NEW BUSINESS:
- 16) Correspondence:
- 1) San Mateo County Chapter of California Special Districts Association Agenda for Meeting on 8/5/03 and Minutes from their May 6, 2003 Meeting.
 - 2) Letter, dated 7/30/03, from Terry Huebner, re: letter sent to San Mateo County Times and issue of Inpatient Rehabilitation at the Peninsula site.
 - 3) Letter, dated 7/30/03, from Terry Huebner, re: Minutes from City of Burlingame Design Review Study Meeting and associated petitions given to the City of Burlingame relative to parking at the new facility and the proposed Trousdale entrance.
 - 4) Letter, dated 7/31/03, from Rob Rybicki, Executive Director, of Youth & Family Assistance announcing the merger of YFA with FACES (Family and Community Enrichment Services. New agency to be called Youth and Family Enrichment Services.
 - 5) News Release, dated August 5, 2003, from the Peninsula Community Foundation re: Children's Health Initiative.
 - 6) Letter, dated 8/6/03, from Tom Huening, Controller, County of San Mateo, re: total value of assessable property with the Peninsula Health Care District for 2003-2004.
 - 7) Letter, dated August 2003, from Darylein F. Contreras, thanking the District for \$5,000 loan towards nursing career.
 - 8) Letter, dated 7/31/03, from *The Daily News* expressing regret and apology for error in running a notice for the District's 7/22/03 meeting.
 - 9)
- 17) Adjournment

NEXT MEETING:

Regular Meeting

Thursday, September 25, 2003

5:45 P.M., Sierra Rooms

Peninsula Medical Center

