

Board of Directors
Thursday, March 22, 2007, 2007

The Board of Directors of the Peninsula Health Care District met in Regular Session on Thursday, March 22, 2007, 2007 at 1745 hours, in the Sierra Rooms at Peninsula Hospital , 1783 El Camino Real, Burlingame, California.

ROLL CALL: On roll call there were present: Directors: Donald E. Newman, Chair, Daniel E. Ullyot, Vice Chair, Rick Navarro, Board Member, Sue Smith, Treasurer, and Helen Galligan, Secretary.

Also present were: Staff: Rachel Marcial, Assistant Secretary; Collin J. Coffey, Legal Counsel, Adam Alberti, Executive Vice President, Singer Associates; Courtney Lodato, Account Supervisor, Singer Associates.

COMMITTEE APPOINTMENTS: Chair Newman asked for public comment with none received. He then suggested that all appointments be kept the same. The following Board Members are appointed to the following:

- A) MPHS Building Committee Representatives: Director Smith and Director Ullyot
- B) Communication Oversight: Director Ullyot
- C) Physician Recruitment Committee: Director Navarro and Director Ullyot
- D) California Special District Representative: Director Navarro; Director Galligan as alternate
- E) San Mateo County Blue Ribbon Task Force: Director Smith

CONSENT CALENDAR: Director Newman asked for public comment. There was no response. Director Galligan commented that she had a change on the March 1, 2007 Special Meeting Minutes. Director Smith suggested to remove the Minutes for March 1, 2007 to be approved at the next meeting. The Consent Calendar, consisting of the Minutes of the Special Meeting of January 25, 2007, the Minutes of the Regular Meeting of January 25, 2007, the Minutes of the Regular meeting of February 22, 2007, the treasurer's report, check disbursement & cash receipt register, and finance report, was moved by Director Smith and seconded by Director Navarro to approve as submitted. Motion unanimously carried.

ORAL COMMUNICATIONS: Director Ullyot called for any Oral Communications at this time, anything that members of the public may address the Board on any item not on the Agenda and on any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes. There was no oral communication at this time.

LONG RANGE STRATEGIC PLANNING: Chair Newman noted that the District should have a newsletter out within the next couple months. Chair Newman asked for public comment with none received.

COMMUNICATIONS OVERSIGHT REPORT: Director Ullyot noted that the District just finished a newsletter that should be presented to the public soon. Chair Newman asked for public comment with none received.

PHYSICIAN RECRUITMENT COMMITTEE REPORT: Director Navarro reported nothing at this time. Director Ullyot asked for public comment with none received.

CORRESPONDENCE: The following correspondence was noted and order filed.

A) Correspondence received:

(1) Agenda, LAFCO, Board of Supervisors' Chambers scheduled for Wednesday, February 21, 2007 at 2:30PM in Redwood City, CA.

(2) Notice, LAFCO, re: Public Hearing by the San Mateo LAFCO on March 21, 2007 at 2:30PM in Redwood City, CA

Chair Newman asked for public comment with none received.

There being no further business, on a motion duly made, seconded, and carried, the meeting was adjourned at 6:59PM.

By: _____
RACHEL MARCIAL, Assistant Secretary

Approved:

HELEN GALLIGAN, Secretary

DONALD. E. NEWMAN, Chair