

Peninsula Health Care District

A G E N D A

Special Town Hall Meeting
Board of Directors
Peninsula Health Care District

Monday, April 30, 2007
7:00PM, San Mateo City Hall
Council Chambers

- 1) Call to Order

- 2) Roll Call: Directors: Donald E. Newman, Chair
 Daniel J. Ulyot, Vice Chair
 Susan S. Smith, Treasurer
 Helen C. Galligan, Secretary
 Rick Navarro, Board Member

 Staff: Colin J. Coffey, General Legal Counsel, Archer Norris
 Rachel Marcial, Assistant Secretary

 Consultants: Adam Alberti, Executive Vice President, Singer Associates
 Courtney Lodato, Account Supervisor, Singer Associates
 Keith Hearle, President, Verite Consulting
 Michael Watt, President, JM Watt Consulting

- 3) Public Comment

- 4) Long Term Strategic Planning Presentation
 - A) Presentation
 - B) Public Question, Answer and Comment

- 5) Adjournment

1783 El Camino Real, Burlingame, California 94010
Phone (650) 696-5450 / Facsimile (650) 696-5336

DISTRICT OFFICE

San Mateo, Burlingame, Foster City, Hillsborough, Millbrae, San Bruno and Certain Unincorporated Areas

Peninsula Health Care District

A G E N D A

Regular Meeting
Board of Directors
Peninsula Health Care District

Monday, April 30, 2007
Immediately following Special Meeting
San Mateo City Hall Council Chambers

- 1) Call to Order
- 2) Roll Call: Directors:
 - D. E. Newman, Chair
 - D. J. Ulyot, Vice Chair
 - S. S. Smith, Treasurer
 - H. C. Galligan, Secretary
 - R. Navarro, Board Member

Staff:
 - R. Marcial, Assistant Secretary
 - C. J. Coffey, Legal Counsel, Archer Norris

Consultant:
 - Adam Alberti, Executive Vice President, Singer Associates
 - Courtney Lodato, Account Supervisor, Singer Associates
 - Michael P. Lawson, FACHE

Guest:
 - Donald Whiteside, Managing Director, HFS Consultants
- 3) Long-Range Strategic Planning – Goals & Objectives: Process & Procedures All
 - A) Strategic Planning; Goals & Objectives: Process & Procedures
 - B) Discussion and Update
 - C) Public Comment & Announcement of Future Meetings
 - D) Action, if any
- 4) **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.* D. E. Newman

Consent Calendar:
 - Minutes of the Special Meeting of March 1, 2007
 - Minutes of the Special Meeting of March 21, 2007
 - Minutes of the Regular Meeting of March 22, 2007

1783 El Camino Real, Burlingame, California 94010
Phone (650) 696-5450 / Facsimile (650) 696-5336

DISTRICT OFFICE

San Mateo, Burlingame, Foster City, Hillsborough, Millbrae, San Bruno and Certain Unincorporated Areas

- Consent Calendar: Treasurer's Report (March 2007) S. Smith
- A) Status of Current Year Tax Receipts
 - B) Prepaid Lease Credit
 - C) Investment Schedule
- Consent Calendar: Check Disbursement & Cash Receipt Register – March 2007
- Consent Calendar: Finance Report
- A) Financial Statements at March 2007
 - (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
 - B) Treasurer's Report (March 2007) S. Smith
 - (1) Status of Current Year Tax Receipts
 - (2) Prepaid Lease Credit
 - (3) Investment Schedule
 - (4) Discussion
 - (5) Public Comment
 - (6) Action, if any

5) **ORAL COMMUNICATIONS:** *[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.]* D. E. Newman

- 6) Communications Oversight Report A. Alberti/ D.J Ulliyot
 - A) Update
 - B) Discussion
 - C) Public Comment
 - D) Action, if any
- 7) Physician Recruitment Committee Report R. Navarro/ D.J Ulliyot
 - A) Update on Physician Inquiries/Requests for Assistance
 - B) Discussion
 - C) Public Comment
 - D) Action, if any
- 8) Review and Approval of Executive Director Contract D. E. Newman
 - A) Update
 - B) Discussion
 - C) Public Comment
 - D) Action, if any

- 9) **OLD BUSINESS** D. E. Newman
- A)
- 10) **NEW BUSINESS** D. E. Newman
- A)
- 11) **CORRESPONDENCE:** D. E. Newman
- A) Correspondence
- (1) Agenda, Local Agency Formation Commission, scheduled for Wednesday, March 21, 2007 at 2:30PM in Redwood City, California.
 - (2) Letter. Dated March 14, 2007 from Martha Poyatos, Executive Officer of Local Agency Formation Commission, re: Proposed 2007-2008 Net Operating Budget
 - (3) Notice, dated March 16, 2007 from City of Burlingame Planning Department, re: public hearing on Monday, March 26, 2007 at 7:00PM in Burlingame, California.
 - (4) Notice, dated March 27, 2007 from Martha Poyatos, Executive Officer of Local Agency Formation Commission, re: Notice of Public Hearing at 2:30PM in Redwood City, California.
 - (5) Letter, dated March 27, 2007 from Martha Poyatos, Executive Officer of Local Agency Formation Commission, re: Recommended Adopted 2007-2008 Net Operating Budget
- B) Discussion
- C) Public Comment
- D) Action, if any
- 12) **Adjournment .**

NEXT REGULAR MEETING:

Thursday, May 24, 2007

5:45 P.M., Sierra Rooms, Peninsula Medical Center