



BOARD OF DIRECTORS

REGULAR BOARD MEETING

**Board of Directors
Thursday, July 28, 2011
5:45 PM**

**Foster City Chambers
620 Foster City Blvd
Foster City, CA**

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR:**
 - A.** Minutes of the Regular Meeting of the Board of Directors, May 26, 2011 **A**
 - B.** Treasurer's Report
 - 1) Bank Checking Transactions
 - C.** Un-audited Financial Statements as of May 31, 2011
 - 1) Statement of Net Assets
 - 2) Statement of Activities
- 4. 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]
- 5. COMMUNITY EDUCATION:**

"Health-Focused Campus – National Trends"
Fred Sherman and Demetrios Kanakis, HGA Architects
- 6. COMMITTEE REPORTS**
 - A.** Long Term Planning, Meeting 7/26/11: Director Ulliyot, Chair
 - B.** Sutter Oversight/Building Committee: Director Newman, Chair
 - C.** Community Health Investment: Director Galligan, Chair
- 7. CEO REPORT:**
 - A.** Eldercare Dental Project - Update
 - B.** Property Update
 - C.** Hospital Fixed Asset Update
 - D.** Dismissal of Patient Lawsuit
 - E.** Community Outreach Activities
- 8. OLD BUSINESS**
 - A.** Assisted Living/Memory Care Project- Aegis Living Partnership Update, Director Cappel
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION, if any**

- B. Physician Recruitment-Extension Request, Director Galligan
 - 1) Discussion of Dr. Dalal's request to extend loan opportunity to 10/1/12
 - 2) Public Comment
 - 3) **ACTION**

9. NEW BUSINESS

B

- A. Closed Session Reports for June 23 and July 28, Chair Ulliyot
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION**, if any

- B. FY 2012 Budget Revision – Changes/additions due to investments and properties, Director Cappel
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION**

- C. Financial Management Activities Report, Director Cappel
 - 1) Annual Review and Approval of PHCD Investment Policy
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION**

- B. Rebalancing of Board Reserves between existing managers- LAIF, SMC Pooled Fund, and City National Bank - Information

- C. Closure of Bank of America checking account - Information

10. CORRESPONDENCE/MEDIA

C

- 1. June 8, Letter from Dr. Gregory, PHCD Funding of SMC Co. Elder Care Dental Program
- 2. June 24, Letter from CEO Fama, to Jolene Murray of CDF
- 3. June 28, Letter from Director Galligan to Ron Robinson of CHI
- 4. July 1, letter from Michael Garb of StarVista (formerly YFES)
- 5. July 15, letter from ACHD
- 6. Meeting of the SMC Co. Special Districts, August 2, announcement
- 7. Newspaper articles regarding PHCD senior living & dental program
 - a. Burlingame Patch
 - b. The San Francisco Examiner
 - c. The Daily Journal
 - d. The San Francisco Business Times
- 8. Newspaper article, SF Business Times, Getting what you pay for

11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: SEPTEMBER 22, 2011
San Mateo Council Chambers

[August 25, 2011 Meeting Cancelled]

Documents provided to a majority of the District Board regarding any item on this agenda will be made available for public inspection at the Burlingame City Library, 480 Primrose Road, and the Offices of the Peninsula Health Care District, during normal business hours.