



Board of Directors
Thursday, January 27, 2011
5:45 PM

San Mateo Council Chambers
330 West 20th Avenue
San Mateo, 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, December 9, 2010 **A**
 - B. Treasurer’s Report
 - C. Un-audited Financial Statements as of November 30, 2010 and December 31, 2010 **B**
 - 1) Balance Sheet – Modified Cash Basis
 - 2) Profit & Loss – Modified Cash Basis
 - 3) Bank Checking Transactions
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. COMMITTEE REPORTS- Deferred
6. CEO REPORT-Deferred
7. OLD BUSINESS –Deferred
8. NEW BUSINESS
 - A. Oath of Office: Donald Newman, MD
 - B. Approval of Resolution #2011-01: Statement of Directors Duties & Responsibilities **C.**
 - 1) Discussion
 - 2) Public comment
 - 3) ACTION
 - C. Proposal to Fund a Red Cross Resource & Recovery Center in downtown San Bruno to serve the Residents Impacted by the Pipeline Explosion Disaster **D.**
 - 1) Discussion
 - 2) Public comment
 - 3) ACTION
9. PRESENTATION OF COMMUNITY HEALTH CHAMPION AWARDS
10. PRESENTATION OF PHCD COMMUNITY HEALTH GRANTS FOR FY 2011
11. CORRESPONDENCE/MEDIA-Deferred
12. ADJOURNMENT

RECEPTION IMMEDIATELY FOLLOWING IN CITY HALL ATRIUM

**NEXT REGULAR BOARD MEETING:
THURSDAY, Thursday, February 24, 2011, 5:45 PM
Millbrae Council Chambers**

Any writings or 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.