



BOARD OF DIRECTORS

REGULAR BOARD MEETING

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

Foster City Chambers
620 Foster City Blvd
Foster City, CA

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR:

- A. Minutes of the Regular Meeting of the Board of Directors, July 28, 2011 **A**
- B. Treasurer's Report : Bank Checking Transactions
- C. Audited Financial Statements as of June 30, 2011
- D. Un-audited Financial Statements as of July 31, 2011
- E. Un-audited Financial Statements as of August 31, 2011
- F. Un-audited Financial Statements as of September 30, 2011

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:

"Senior Needs- Healthcare at Home"
Judy Lynch, RN, BS, MAOM,
Seniors*At*Home Program Director
Jewish Family and Children's Services

B

6. COMMITTEE REPORTS

- A. Long Term Planning, Meeting 9/27/11 and 10/25/11: **Director Ulliyot, Chair**
- B. Sutter Oversight/Building Committee: **Director Newman, Chair**
- C. Community Health Investment, Meeting 10/3/11: **Director Galligan, Chair**

7. CEO REPORT:

- A. Eldercare Dental Project - Update
- B. Fire Department "Nondestructive exercises" in District hospital
- C. District's Fall/Winter Newsletter
- E. Community Outreach Activities

C

8. OLD BUSINESS

- A. Assisted Living/Memory Care Project- Aegis Living Partnership Update, **Director Cappel**
 - 1) Information
 - 2) Public Comment

D

- B. Lease Term Commencement & Ground Lease Memorandums, Chair Ulliyot**
- 1) Confirmation “start service” date of new hospital & lease expiration, May 14, 2061.
 - 2) Discussion
 - 3) Public Comment
 - 4) No Action required

9. NEW BUSINESS

E

A. District Audit for FY 2011-

- 1) Presentation by **Ahmad Gharaibel, Partner, Vavrinek, Trine, Day & Co., LLP**
- 2) Discussion
- 3) Public Comment
- 4) **ACTION**

B. Real Estate Development Process – Carla Scimemi, VP, Kidder Mathews

- 1) Informational presentation
- 2) Discussion
- 3) No Action required

10. CORRESPONDENCE/MEDIA

F

- July 25 – Quarterly Report from Senior Focus
- July 25 – Article from Science Daily, re: Heart Disease Prevention ref. by Vice-Chair Navarro
- August 12 – Business Times article “Hospital projects to get underway on the Peninsula”
- August 18 – StarVista Annual Report
- August 19 – CalPERS Adoption of CA Code Regulations
- August 30 – Relay For Life thank you letter
- September 8 – Letter from Community Gatepath, Power of Possibilities Sponsorship
- September 9 – Letter from Ombudsman of SMC., Dementia Care w/out drugs symposium Sponsorship
- September 12 – Article in SF Examiner, re: Mills-Peninsula program tries a new approach to rehab
- September 20 – Letter from ACHD, re: retirement of Jack Burrows
- October 13 – LAFCo – Adoption of budget
- October 15 – Family Resource Fair participation by District
- October 17 – Letter from Carole Groom, donation for the 3rd Annual Active San Mateo Conference
- October 17 – Letter from SMC. Controller’s office – estimated property tax revenue
- October – Flyer regarding Sequoia’s opening of the new Hospital Pavillion

11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: December 8, 2011
Millbrae Council Chambers

[No meeting scheduled in November]