



REGULAR MEETING

**Board of Directors
Thursday, October 29, 2009
5:45 PM**

**Burlingame City Council Chambers
501 Primrose Road
Burlingame, CA**

A G E N D A

- | | | |
|--|--------------------|-------------------|
| 1. CALL TO ORDER | D. Ullyot | <u>TAB</u> |
| 2. ROLL CALL – Directors | | |
| 3. CONSENT CALENDAR: | D. Ullyot | A |
| A. Minutes of Regular Session of September 24, 2009 | | |
| B. Minutes of Closed Session of October 5, 2009 | | |
| C. Treasurer’s Report | | |
| D. Un-audited Financial Statements as of September 30, 2009 | | |
| 1) Balance Sheet – Modified Cash Basis | | |
| 2) Profit & Loss – Modified Cash Basis | | |
| 3) Bank Checking Transactions | | |
| 4. COMMUNITY EDUCATION: | | |
| “WHAT CREATES HEALTHY PEOPLE?” | | |
| Presenter: Jean Fraser, Chief, San Mateo County Health System | | |
| MILLS-PENINSULA HEALTH SERVICES QUARTERLY REPORT | | |
| Presenter: Robert Merwin, CEO, MPHS | | |
| 5. ORAL COMMUNICATIONS: | D. Ullyot | |
| <i>[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]</i> | | |
| 6. COMMITTEE REPORTS: | D. Ullyot | B |
| A. Long Term Planning | | |
| 1. 9/29/09 & 10/27/09 Report and recommendations: | | |
| 2. Discussion | | |
| 3. Public Comment | | |
| 4. Action, if any | | |
| B. Community Health Investment | H. Galligan | |
| 1. 10/8/09 Report and recommendations | | |
| a. CHNU –OB Grant-new Medical Director role | | |
| b. RN Loan Program | | |
| 2. Discussion | | |
| 3. Public Comment | | |
| 4. Action | | |

- C. Sutter Health Oversight
 - 1. Report [No meeting since 9/23/09-notes under Tab B]
 - 2. Discussion
 - 3. Public Comment
 - 4. **Action, if any**
- D. Newman**

- 7. CEO REPORT** **C. Fama** **C**
- A. New Brochure
 - B. Fall Newsletter
 - C. Community Outreach Activities
 - 1. MPHS Women’s Conference
 - 2. Caltrain Mental Health/Suicide Prevention Group
 - D. January Community Grants Reception

- 8. OLD BUSINESS**
- A. Meeting Locations for 2010- Information Only **C. Fama**

- 9. NEW BUSINESS**
- A. California Prop. 1 A and Securitization **Fama/Coffey** **D**
 - 1. Report on status and options
 - 2. Discussion
 - 3. Public Comment
 - 4. **Action, if any**

- 10. CORRESPONDENCE/ARTICLES:** **E**
- A. Oct 01: Letter from Kimberly Dalal
 - B. Oct 14: Letter from Gatepath
 - C. Oct 15: Email Subject-Take a Hike
 - D. Oct 16: LAFCo Agenda for Oct 21 Meeting
 - E. Oct 20: Email from Terry Heubner
 - F. Oct 20: HEART Breakfast and Tour Invitation
 - G. Oct 20: YFES Newsletter-*complete newsletter available in District Office*
 - H. Oct 20: Gatepath Pathways Newsletter- *complete newsletter available in District Office*
 - I. Oct 21: Email from Jerry Hill
 - J. Oct 02-08: News Article-Sutter to merge North Bay, SF foundations
 - K. Oct 06: News Article-Nursing Homes That Belie The Bad Image

12. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
THURSDAY, DECEMBER 3, 2009*
5:45 PM
San Mateo City Council Chambers**