



REGULAR MEETING

**Board of Directors
Thursday, December 3, 2009
5:45 P.M.**

**San Mateo City Council Chambers
330 West 20th Avenue
San Mateo, CA**

A G E N D A

- 1. **CALL TO ORDER** D. Ulliyot TAB
- 2. **ROLL CALL – Directors**
- 3. **CONSENT CALENDAR:** D. Ulliyot A
 - A. Minutes of Regular Session of October 29, 2009
 - B. Treasurer’s Report
 - C. Un-audited Financial Statements as of October 31, 2009
 - 1) Balance Sheet
 - 2) Profit & Loss
 - 3) Bank Checking Transactions
- 4. **COMMUNITY EDUCATION:**

“DENTISTRY AND MEDICINE A NEW CROSSING POINT”

Presenter: Dr. Dick Gregory, Director, DDS, Dental Clinics Director Samaritan House
- 5. **ORAL COMMUNICATIONS:** D. Ulliyot

[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]
- 6. **COMMITTEE REPORTS:** D. Ulliyot
 - A. Long Term Planning- No Meeting
 - B. Community Health Investment- 11/12/09 Meeting H. Galligan
 - 1) Recommendation re: Naming RN Loan Forgiveness Program
 - 2) Recommendation re: Use of Shelter Network funds from FY ‘09
 - 3) Grant recommendations for FY 2010 Discussion
 - a. Discussion
 - b. Public Comment
 - c. **ACTION**

- C. Sutter Health Oversight - 11/12/09 Meeting Report D. Newman
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION, if any**

7. CEO REPORT C. Fama B

- A. Bill of Rights for Children and Youth
- B. Board meeting calendar with locations
- C. Newsletter response
- D. District banks' performance
- E. Community Activities
 - 1) San Mateo Chamber Recognition
 - 2) Advertising samples
 - 3) CEO Monthly Report

8. OLD BUSINESS C. Fama C

- A. Status of Prop 1A Securitization Process - Information

9. NEW BUSINESS D

- A. Resolution 2009-12: CalPERS Employer Pick-Up
 - 1) Required by CalPERS to define payment methodology
 - 2) Discussion
 - 3) Public Comment
 - 4) **Action**

- B. Resolution 2009-13: Revision to CalPERS Health Plan participation, Non-exempt
 - 1) Revision required by CalPERS now that the District is in the pension plan
 - 2) Discussion
 - 3) Public Comment
 - 4) **Action**

- C. Resolution 2009-14: Revision to CalPERS Health Plan participation, Exempt
 - 1) Revision required by CalPERS now that the District is in the pension plan
 - 2) Discussion
 - 3) Public Comment
 - 4) **Action**

- D. Resolution 2009-15: Proposed Resolution to Support the Accommodation of Bicycles onboard High Speed Rail
 - 1) Discussion
 - 2) Public Comment
 - 3) **Action, if any**

10. CORRESPONDENCE/ARTICLES: E

- A. 11/03: Article: NY TimesPeople -Re: Making Health Care Better
- B. 11/03: Email: from ACHD-Re: Local Voter Threshold Reform Ballot Measure
- C. 11/2009: Supervisor Carole Groom's Newsletter
- D. 11/06-12: Article: SF Business Times Health Care "Public option works for San Mateo"
- E. 11/06-12: Article: SF Business Times "Pressure builds for seismic deadline"

- F. 11/10: Thank you letter from Strides for Life
- G. 11/10: Invitation: MPHS Foundation first annual High Tea & Teddy Bear Adoption, Holiday Tea
- H. 11/10: Announcement: SM Police Activities League "Lights & Sirens", 11th Annual Awards Recognition Dinner
- I. 11/2009: Newsletter: Controllers Office "Dollar Wise"
- J. 11/10: Thank you letter from Mills-Peninsula Hospital Foundation
- K. 11/12: Notice: Intention to Engage in the Sale of Alcoholic Beverages at 1861 El Camino Real in Burlingame
- L. 11/12: Notice: Open Space-Re: Proposed Sare Property Purchase
- M. 11/13: Letter from Redwood City Saltworks
- N. 11/16: Special Notice from LAFCO-Re: Cancellation of the Nov 18th SM Local Agency Formation Commission
- O. 11/13-19: Article: SF Business Times, "RN vacancy hits new low for the year"
- P. 11/18: Thank you letter from Peninsula Stroke Association
- Q. 11/18: Letter from T. Huebner Re: MPHS Acute Rehab Service
- R. 11/20: Letter from Sustainable San Mateo County Re: SSMC 11th Annual Awards Event
- S. 11/23: Millbrae Art & Wine Festival Event Promotion Recap

12. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
THURSDAY, JANUARY 28, 2010
5:45 PM
San Mateo City Council Chambers**

***District Grants Presentations Reception
Immediately Following***