

REGULAR MEETING

**Board of Directors
Thursday, February 25, 2010
5:45 PM**

**San Bruno City Hall
567 El Camino Real
Sister City Conference Room 115
San Bruno**

A G E N D A

TAB

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR:

A

- A.** Minutes from the Closed Session Meeting of the Board, January 28, 2010
- B.** Minutes of the Regular Meeting of the Board of Directors, January 28, 2010
- C.** Treasurer’s Report
- D.** Un-audited Financial Statements as of January 31, 2010
 - 1)** Balance Sheet
 - 2)** Profit & Loss
 - 3)** Bank Checking Transactions

4. COMMUNITY EDUCATION:

**“PLAY THAT WORKS: IGNITING A LIFETIME OF MOVEMENT IN EVERY KID”
Presenter: Ellen LaPointe, Vice President, Strategic Partnerships
HopeLab, Redwood City**

MILLS-PENINSULA HEALTH SERVICES QUARTERLY REPORT

**Presenters: Robert Merwin, CEO
Zani Weber, VP-Patient Experience**

5. 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]

6. COMMITTEE REPORTS

- A.** Long Term Planning Meeting, 2/24/10: Director Ulliyot **B**
 - Recommendation to engage Lynn Sedway, CRE, as consultant to develop a Property Analysis and Development Options resource.**
 - 1. Discussion
 - 2. Public Comment
 - 3. **Action**

Recommendation re: Annual Review of Board’s Investment Policy

- 1. Discussion
- 2. Public Comment
- 3. **Action**

- B. Sutter Health Oversight, 2/22/10: Director Newman
 - 1. Report
 - 2. Discussion
 - 3. Public Comment
 - 4. Action, if any

- C. Community Health Investment, 2/17/10: Director Galligan
 Recommendation re: Use of additional funds pending Board’s approval of budget revision
 - 1. Discussion
 - 2. Public Comment
 - 3. Action, if any
 RN Loan Forgiveness Program Annual Report - Information

7. CEO REPORT

C

- 1. January event debriefing
- 2. Dental Health Services
- 3. Strategic Plan 2010-2015
- 4. CEO Activity Report

8. OLD BUSINESS

9. NEW BUSINESS

D

- A. Proposed Budget Revision: Transfer unused funds from RN Loan Program to the CEO Discretionary fund for community health programs (Deferred from 1/28/10)
 - 1) Discussion
 - 2) Public Comment
 - 3) ACTION**

- B. CEO Performance and Compensation-Annual Review
 - 1) Discussion
 - 2) Public Comment
 - 3) ACTION**

- C. CEO Proposed Performance Goals for 2010
 - 1) Discussion
 - 2) Public Comment
 - 3) ACTION**

10. CORRESPONDENCE/MEDIA

E

- A. 2/01/10: Letter from Sarki Sarkisian
- B. 2/02/10: Thank you letter from Linda Carlson, Executive Director, WRA
- C. 2/02/10: Thank you letter from Michael Garb, CEO, YFES
- D. 2/03/10: MPHS Weekly Update Article-Grant helps fund Senior Focus Services
- E. 2/05/10: Thank you letter from Dr. Anita Friedman, Executive Director, JFCS
- F. 2/05/10: Announcement of Recruitment of Public Member –SM LAFC
- G. 2/09/10: Thank you letter from Children’s Health Initiative
- H. 2/10/10: LAFCo Agenda
- I. 2/04/10: The Daily Journal Article – Clinics get grant expansion money

11. ADJOURNMENT

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.