



**Board of Directors
Thursday, March 24, 2011
5:45 PM**

**Burlingame Council Chambers
501 Primrose
Burlingame, 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, February 24, 2011 **A**
 - B.** Treasurer's Report
 - C.** Un-audited Financial Statements as of February 28, 2011
 - 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. COMMUNITY EDUCATION:**
 - A. "The Move and Beyond: Update on Behavioral Health Services at MPHS"**

Presenter: Dr. Dan Becker, Medical Director
 - B. MPHS Quarterly Performance Report**

Presenter: Ms. Dolores Gomez, Chief Operating Officer
- 6. COMMITTEE REPORTS**
 - A. Long Term Planning, Director Ulliyot, Chair
 - B. Sutter Oversight/Building Committee, Director Newman, Chair
 - C. Community Health Investment, Director Galligan, Chair
- 7. CEO REPORT:** **B**
 - A. Update on Aegis Assisted Living/Memory Care Discussions
 - B. Red Cross Recovery & Resource Center
 - C. County Tsunami Warning – Situation Summary
 - D. Community Activities
- 8. OLD BUSINESS** **C**
 - A. Paramount Default: Discussion of obligations per Master Agreement and Chair's Perspective on Risk and Implications for Planning
 - Chair's Perspective - Director Ulliyot
 - Master Agreement Language – Mike Peterson, Archer Norris
 - 1) Public Comment
 - 2) **ACTION, if any**

B. Directors and Officers Insurance

- 1) Recommendation for Policy Renewal
- 2) Discussion
- 3) Public Comment
- 4) **ACTION**

C. Proposed CEO Performance Goals for 2011-Revised per 2/24/11 Board Discussion

- 1) Discussion
- 2) Public Comment
- 3) **ACTION**

9. NEW BUSINESS

D

A. Strategic Plan 2011-2016 – Presentation of Interim Report

Guest Presenter: Emily Hall, President, Olive Grove Consulting

- 1) Discussion
- 2) Public Comment
- 3) ACTION, if any

B. Reportable Actions from Closed Session, 3/24/11, 4:00 PM

- 1) Discussion
- 2) Public Comment
- 3) ACTION, if any

10. CORRESPONDENCE/MEDIA-

E

11. ADJOURNMENT

APRIL BOARD MEETINGS:

Special Meeting – Strategic Planning

Friday, April 8, 2011

9-4 PM

1600 Trousdale, Burlingame

THURSDAY, Thursday, April 28, 2011, 5:45 PM

San Bruno Resource and Recovery Center

458 San Mateo Avenue

San Bruno

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.