



REGULAR MEETING

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

**Millbrae Council Chambers
621 Magnolia Avenue
Millbrae, CA 94030**

A G E N D A

- 1. **CALL TO ORDER** **TAB**
- 2. **ROLL CALL**
- 3. **CONSENT CALENDAR:** **A**
 - A. Minutes of the Regular Meeting of the Board of Directors, February 25, 2010
 - B. Treasurer’s Report
 - C. Un-audited Financial Statements as of February 28, 2010
 - 1) Balance Sheet
 - 2) Profit & Loss
 - 3) Bank Checking Transactions
- 4. **COMMUNITY EDUCATION:**
 - “The Electronic Health Record: Looking Back on the First Year’s Experience”**
Michael K. Wood, M.D., Chief Medical Officer, Mills-Peninsula Health Services
- 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, Director Ullyot
 - B. Sutter Health Oversight, Director Newman
 - a. Building Committee Report
 - b. MPHS Skilled Nursing Facility Tour
 - C. Community Health Investment, Director Galligan
- 7. **CEO REPORT** **B**
 - A. Strategic Plan 2010-2015: Development Process
 - B. Senior Care Facility at Trousdale and Ogden
 - C. Sedway Project
 - D. Community Activities Report

8. OLD BUSINESS - None

9. NEW BUSINESS

C.

A. Dental Health Services - Dr. Dick Gregory and Ms. Fama

Proposal to explore the AppleTree Dental Model designed to address Dental health for people with special access needs.

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

B. Directors and Officers Insurance

- 1) Proposal to renew coverage through Chubb/Federal Insurance Company at same level as current policy, \$5M Aggregate Coverage.
- 2) Discussion
- 3) Public Comment
- 4) **ACTION**

10. CORRESPONDENCE/MEDIA

D.

- A.** 2/26/10: Letter from Supervisor Carole Groom
- B.** 2/26/10: Samaritan House Save the Date card
- C.** 3/03/10: Palo Alto Online Article under Baseball section-Re Ricky Navarro
- D.** 3/04/10: Letter from Michele Jackson, Executive Director, Shelter Network
- E.** 3/09/10: Thank you card from Maureen Dunn, Director, Senior Focus
- F.** 3/09/10: Letter from Terry Huebner
- G.** 3/10/10: LAFCO Special Notice
- H.** 3/11/10: Letter from Redwood City Saltworks
- I.** 3/12/10: Open Space Special Meeting Notice
- J.** 3/12/10: Article, Senior Focus News regarding PHCD Grant
- K.** 3/12/10: Invitation to The Great Gatepath Gala
- L.** 3/12/10: Program for Special District and Local Government Institute Seminar in Indian Wells

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

**THURSDAY, April 22, 2010
5:45 PM
Burlingame Council Chambers**

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.