



REGULAR MEETING

**Board of Directors
Thursday, April 22, 2010
5:45 PM**

**Burlingame City Council Chambers
501 Primrose Road
Burlingame, CA 94010**

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR:** **TAB**
 - A. Minutes of the Regular Meeting of the Board of Directors, March 25, 2010
 - B. Treasurer’s Report
 - C. Un-audited Financial Statements as of March 31, 2010
 - 1) Balance Sheet
 - 2) Profit & Loss
 - 3) Bank Checking Transactions
- 4. COMMUNITY EDUCATION:** **A**
 - “San Mateo Medical Center – More than Just a Hospital”**
 - Susan Erlich, M.D., CEO, San Mateo Medical Center*
- 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 Ulliyot
 - B. Sutter Health Oversight, Director Newman
 - 1) Building Committee- Logistics of Opening and Closing the MPHS Hospitals
Guest presenter: *Susan Farrell, MPHS Director, Facility Operational Planning & Transition Hospital Replacement Project*
 - C. Community Health Investment, Director Galligan
- 7. CEO REPORT** **B**
 - A. Strategic Plan 2010-2015
 - B. Community Activities Report

8. OLD BUSINESS

- A. Apple Tree Dental Model/ Dr. Helgeson visit
 - 1) Progress report

- B. Directors & Officers Insurance
 - 1) Response to questions
 - 2) Plan for next year’s renewal process

9. NEW BUSINESS

- A. Proposal to Engage Vavrinek, Trine, Day & Co., LLP for 2010 Audit
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION, if any**

- B. Budget 2011-Proposed Assumptions
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION, if any**

10. CORRESPONDENCE/MEDIA

C.

- A. 3/25/10: SF Business Times Article, Sutter Health group gears up physician component to compete with Kaiser
- B. 3/25/10: SF Business Times Article, Sutter to jumpstart \$400M EHR project in NorCAL
- C. 3/26/10: LAFCo Notice of Public Hearing
- D. 3/26/10: CalPERS Circular Letter
- E. 4/01/10: Newsletter, County Connections from Supervisor Tissier
- F. 4/01/10: Thank you card from NAACP San Mateo Branch 1068
- G. 4/01/10: Borel Private Bank & Trust Company – Invitation to Special Presentation , An Economic Forecast
- H. 4/06/10: Thank you letter from HEART
- I. 4/06/10: Thank you letter from Ombudsman
- J. 4/06/10: Thank you letter from Mills-Peninsula Hospital Foundation
- K. 4/06/10: Memo Re: Acute Rehab closure set for June 25th
- L. 4/12/10: Email Re: Skyline College Health Fair 2010
- M. 4/12/10: SF Business Times Article-Health, Getting in front of reform
- N. 4/12/10: SF Business Times Article-Sutter Profit soars due to strong investment rebound
- O. 4/12/10: Congresswoman Jackie Speier’s Handout
- P. 4/14/10: 10th Annual Victory Over Stroke Announcement
- Q. *4/15/10: Borel Private Bank & Trust Company –Condensed Balance Sheet, *Complete Annual Report available in the District Office.

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

THURSDAY, May 27, 2010

5:45 PM

Foster City 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.