



REGULAR MEETING

**Board of Directors
Thursday, June 25, 2009
Classroom
5:00 PM**

**Peninsula Health Care District Office
1600 Trousdale Drive, North
Burlingame, CA**

A G E N D A

TAB

- 1. CALL TO ORDER** **D. Ullyot, Chair**

- 2. ROLL CALL – Directors**
 - D.J. Ullyot, MD, Chair
 - R. Navarro, MD, Vice Chair
 - H.C. Galligan, RN, Secretary
 - D.E. Newman, MD, Past Chair
 - Lawrence Cappel, PhD, Director

- 3. CONSENT CALENDAR:**
 - A. Minutes of Regular Meeting of May 28, 2009 **A**
 - B. Minutes of Closed Session of May 28, 2009
 - C. Minutes of Special Meeting of June 8, 2009
 - 1. Minutes of Nominating Committee Meeting of May 28, 2009
 - 2. Minutes of Nominating Committee Meeting of June 1, 2009
 - D. Treasurer’s Report **B**
 - E. Unaudited Financial Statements as of May 31, 2009
 - 1. Balance Sheet – Modified Cash Basis
 - 2. Profit & Loss – Modified Cash Basis
 - 3. Bank Checking Transactions

- 4. ADMINISTRATION OF OATH OF OFFICE**
 - A. Lawrence W. Cappel, PhD to be sworn in by his wife, Barbara Cappel **C**

- 5. COMMUNITY EDUCATION:**
 - A. Palcare Nutrition Program – Lisa Kiesselbach, Executive Director
 - B. Childhood Obesity Program – Dr. Mary Giamonna, Medical Director, Health Plan of SM

- 6. ORAL COMMUNICATIONS:** **D. Ullyot**
[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]

- 7. COMMITTEE REPORTS:**
 - A. Long Term Planning **R. Navarro**
 - 1. Request for Recruitment Support from Dr. Bruce Allen to assist in securing a new community female Oncological Surgeon.

- i. Discussion
- ii. Public Comment
- iii. **Action, if any**

- B. Community Health Investment **H. Galligan**
 - 1. Status of FY 2009 Grant Disbursements
 - 2. Discussion
 - 3. Public Comment
 - 4. **Action, if any**

- C. Sutter Health Oversight **D. Newman**
 - 1. Building Committee Report
 - 2. Discussion
 - 3. Public Comment
 - 4. **Action, if any**

- 8. CEO REPORT** **C. Fama** **D**
 - A. Borel Private Bank and Trust
 - B. AB 646 Update
 - C. Community Activities Report

- 9. OLD BUSINESS** **C. Fama** **E**
 - A. BOS' Finance and Operations Committee Meeting, June 17, 2009
 - 1. Lehman Analysis and Investment Function Review
 - 2. County Budget Update

- 10. NEW BUSINESS** **D. Ulliyot**
 - A. Reconstitution of Board Committee Structure – Deferred

11. CORRESPONDENCE/MEDIA **F**

- A. 05/29/09: Public Request for Information from Ms. Charles Huebner and CEO's response
- B. 06/05/09: Business Times article on RN Jobs & Nurse Week Editorial on "Shortage"
- C. 06/08/09: SMCo letter soliciting landscaping jobs for Public Works Department
- D. 06/10/09: Save the Date card for San Mateo PAL Annual Golf Tournament/fund raiser
- E. 06/10/09: Sequoia Healthcare District Invitation to 7/7/09 "Caring Community Awards"
- F. 06/11/09: Bruce Balshone, Examiner, article: "PHCD Board Appoints new member"
- G. 06/11/09: SF Examiner "Local News" column on "Larry Cappel"
- H. 06/11/09: LAFCo meeting notice and agenda for June 17 meeting
- I. 06/12/09: American Red Cross letter of appreciation
- J. 06/12/09: E-mail correspondence between Ms. Huebner and CEO
- K. 06/12/09: E-Mail correspondence from Ms. Kincer and response from CEO
- L. 06/12/09: PHCD notice of Mr. Cappel's appointment to Warren Slocum
- M. 06/16/09: Burlingame Public Hearing Notice re: 2008 Davis Drive
- N. 06/17/09: Farewell to Falls Quarterly Grant Recipient Report

11. ADJOURNMENT

**RECEPTION IMMEDIATELY FOLLOWING AT DISTRICT OFFICE TO MEET NEW DIRECTOR
LAWRENCE W. CAPPEL, PhD COMMUNITY HEALTH SERVICES**

**NEXT REGULAR BOARD MEETING:
THURSDAY, August 27, 2009
5:45 PM
Millbrae City Council Chambers**