



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

**Millbrae City 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, June 24, 2010
 - B. Treasurer’s Report – Deferred
 - C. Un-audited Financial Statements as of June 30, 2010-Deferred
- 4. COMMUNITY EDUCATION:** **B**

“Apple Tree Dental – A Model for Removing Barriers to Care”
Presenter: Michael Helgeson, DDS
Founder and CEO of Apple Tree Dental
- 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, Director Ulliyot, Chair
 - B. Sutter Health Oversight/Building Committee, Director Newman, Chair
 - C. Community Health Investment, Director Galligan, Chair
- 7. CEO REPORT**
- 8. OLD BUSINESS**
 - A. Sutter Health Branding Program
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION**

9. NEW BUSINESS

C.

- A.** Conflict of Interest Code Biennial Review
 - 1) Revision to Appendix is being recommended
 - 2) Discussion
 - 3) Public Comment
 - 3) **ACTION**

10. CORRESPONDENCE/MEDIA

D.

- A.** 6/24/10: CIP E-Blast 2010-06-24
- B.** 6/28/10: African American Community Health Advisory Committee Program
- C.** 6/29/10: Thank you letter from Strides for Life
- D.** 6/30/10: The Daily Journal Article-Targeting poor is wrong approach
- E.** 6/30/10: CSDA-Annual Conference & Exhibitor Showcase Announcement
- F.** 6/30/10: Burlingame-2009 Water Quality Report
- G.** 7/01/10: HEART’s Annual Report –fiscal year 2009
- H.** 7/07/10: MPHS Weekly Update Article-New Hospital News
- I.** 7/07/10: Patient letter sent to MPHS forwarded by MPHS Administration
- J.** 7/13/10: SF Business Times Article-Marin General Hospital and Marin IPA form medical foundation

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

THURSDAY, September 23, 2010
5:45 PM
Foster City Council Chambers

Education Topic: Mills-Peninsula Health Services Update

Speaker: Mr. Robert Merwin
President/CEO, MPHS

Guest Presenters:

NEW COMMUNITY RNS

Tiffani Castillo, RN, University of San Francisco
Christina Ratkovic, RN, Samuel Merritt Accelerated Program
Bryan Lo, RN, College of San Mateo

CHNU- OBSTETRICS PROGRAM

Dr. Jessica Verosko, Medical Director
Mr. Bob Hortop, MPHS Program Administrator

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.