



# Peninsula Health Care District

## REGULAR MEETING

Board of Directors  
Thursday, August 27, 2009  
5:45 PM

Millbrae City Council Chambers  
621 Magnolia Avenue  
Millbrae, CA

## A G E N D A

- TAB
1. **CALL TO ORDER** D. Ullyot
  
  2. **ROLL CALL – Directors**
    - D.J. Ullyot, MD, Chair
    - R. Navarro, MD, Vice Chair
    - D.E. Newman, MD, Past Chair
    - L.W. Cappel, PhD, Director
    - H.C. Galligan, RN, Secretary- (Teleconferencing from Sheraton Lincoln Harbor Hotel, 500 Harbor Boulevard, Weehawken, NJ)
  
  3. **CONSENT CALENDAR:** D. Ullyot      A
    - A. Minutes of Regular Session of June 25, 2009
    - B. Minutes of Closed Session of July 23, 2009
    - C. Treasurer’s Report
    - D. Un-audited Financial Statements as of June 30, 2009 and July 30, 2009
      - 1) Balance Sheet – Modified Cash Basis
      - 2) Profit & Loss – Modified Cash Basis
      - 3) Bank Checking Transactions
  
  4. **COMMUNITY EDUCATION: MILLS-PENINSULA HEALTH SERVICES QUARTERLY REPORT**  
**Presenter: Robert Merwin, CEO, MPHS**
  
  5. **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]*
  
  6. **NEW BUSINESS (First two items taken out of order for guest presenters.)**
    - A. Proposal to join the CalPERS Pension Plan: D. Ullyot      B
      1. **Guest David Dubois, CalPERS Senior Pension Actuary**
      2. Report out from preceding Closed Session
      3. Discussion
      4. Public Comment
      5. **ACTION**
  
    - B. Presentation of 2009 Audit TBD Separately
      1. **Guests Tom Brewer and Dennis Christian, Vavrinek, Trine, Day & Co., LLP**
      2. Discussion
      3. Public Comment
      4. **ACTION**

## 7. COMMITTEE REPORTS:

C

A. Review of committees, functions, membership

D. Ulliyot

B. Long Term Planning

1. Report
2. Discussion
3. Public Comment
4. **Action, if any**

C. Sutter Health Oversight

D. Newman

1. Report from Building and Mitigation Committees
2. Discussion
3. Public Comment
4. **Action, if any**

D. Community Health Investment

H. Galligan

D

1. Update on recruitment of Dr. Kimberly Dalal, Surgical Oncologist.
2. Discussion
3. Public Comment
4. **Action, if any**

## 8. CEO REPORT

C. Fama

E

- A. Real Estate Activities Update
- B. Healthy Families Funding Status
- C. Community Partners Activity – Millbrae Art and Wine Festival 9/5 & 9/6
- D. Performance Plan Progress Report
- E. Community Activities Report
- F. Calendar of Upcoming Events

## 9. OLD BUSINESS

## 10. NEW BUSINESS (Continued)

C. Election of Board Treasurer

D. Ulliyot

1. Nomination
2. Discussion
3. Public Comment
4. **ACTION**

D. Proposal to move October Board Meeting from 4<sup>th</sup> to 5<sup>th</sup> Thursday

C. Fama

1. Request to move 10/22 meeting to 10/29 to allow attendance at CSDA Finance Program, 10/22-10/23 in San Diego.
2. Discussion
3. Public Comment
4. **ACTION, if any**

## 11. CORRESPONDENCE/MEDIA

F

### In memory of Susan S. Smith:

- A. Aug. 3: E-mail note from Pat Giorni
- B. Aug. 3: E-mail note from Jan McAteer
- C. Aug. 3: Note from HGA Architects, David Thistlethwaite
- D. Aug. 2: E-mail note from Bonnie Bertetta
- E. Aug. 12: Acknowledgement of gift to Cancer Society from Sequoia Healthcare District
- F. Aug. 17: Acknowledgement of gift to Cancer Society from PHCD

**General Communications:**

- A. July 06: Letter from HEART
- B. July 06: LAFCo 7/15 meeting notice and agenda
- C. July 21: Sustainable San Mateo notice
- D. July 28: Note from Ruth Jacobs and Terry Huebner
- E. July 29: Letter from Silicon Valley Community Foundation re: CHI Grant
- F. July 31: Letter from YFES thanking District for support
- G. Aug. 03: Letter from Coats Disease Foundation thanking District for support
- H. Aug. 04: SMC Chapter, CSDA meeting notice and agenda
- I. Aug .05: MPHS Weekly Update re: parking change and clinical quality award
- J. Aug .06: ACHD Legislative Summary
- K. Aug. 06: Mid-peninsula Regional Open Space District Special Meeting notice and agenda
- L. Aug. 11: SMCo Treasurer's Office Monthly Investment Report
- M. Aug .12: LAFCo August 19 meeting cancellation
- N. Aug. 12: MPHS Weekly Update re: Fitness Center relocation to 1875 Trousdale
- O. Aug .14: SMCo Controller's Office certification of fy2010 assessable property in District
- P. Aug. 17: Burlingame Planning Commission Notice re: 1701 Arbemarle Way
- Q. Aug. 00: Strides for Life October 4 Fund Raiser announcement

**Reports received; not in packet, available at the meeting:**

- A. Borel Private Bank & Trust Company Statement of Financial Condition as of 6/30/09
- B. Burlingame 2008 Water Quality Report
- C. County Connections, Sup. Tissier's newsletter
- D. HEART Summer newsletter
- E. Shelter Network Summer newsletter
- F. YFES Annual Report

**12. ADJOURNMENT – IN HONOR OF SUSAN S. SMITH, DISTRICT DIRECTOR, 1989-2009**

**NEXT REGULAR BOARD MEETING:  
THURSDAY, SEPTEMBER 24, 2009  
5:45 PM  
FOSTER City Council Chambers**