



REGULAR MEETING

**Board of Directors
Thursday, September 24, 2009
5:45 PM**

**Foster City Council Chambers
620 Foster City Blvd.
Foster City, CA**

A G E N D A

- 1. CALL TO ORDER** **D. Ullyot** **TAB**
- 2. ROLL CALL – Directors**
D.J. Ullyot, MD, Chair
R. Navarro, MD, Vice Chair
H.C. Galligan, RN, Secretary-
L.W. Cappel, PhD, Treasurer
D.E. Newman, MD, Past Chair
- 3. CONSENT CALENDAR:** **D. Ullyot** **A**
- A. Minutes of Closed Session of August 27, 2009
 - B. Minutes of Regular Session of August 27, 2009
 - C. Treasurer’s Report
 - D. Un-audited Financial Statements as of August 31, 2009
 - 1) Balance Sheet – Modified Cash Basis
 - 2) Profit & Loss – Modified Cash Basis
 - 3) Bank Checking Transactions
- 4. COMMUNITY EDUCATION: “American College of Surgeons National Surgical Quality Improvement Project – Right Here in Our Community!”**
- Dr. Bruce Allen, Surgeon, MPHS and SMMC
Ms. Patricia Yadao, RN MSN, MPHS Quality Management**
- 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. COMMITTEE REPORTS:** **D. Ullyot**
- A. Long Term Planning
 - 1. Report: Member Recruitment
 - 2. Discussion
 - 3. Public Comment
 - 4. **Action, if any**

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|--|---|---------------------------------|
| <ul style="list-style-type: none"> B. Community Health Investment <ul style="list-style-type: none"> 1. 9/14/09 Committee Report and recommendations: <ul style="list-style-type: none"> a. District Health Priorities for FY 2010 b. Clarification of MD Recruitment Fund in relation to grants budget 2. Discussion 3. Public Comment 4. Action, if any C. Sutter Health Oversight <ul style="list-style-type: none"> 1. 9/23/09 Committee Report and recommendations: <ul style="list-style-type: none"> a. Building Committee b. Mitigation Panel c. Acute Rehab Center 2. Discussion 3. Public Comment 4. Action, if any | <p>H. Galligan</p> <p>D. Newman</p> | <p>B</p> <p>B</p> |
| <p>7. CEO REPORT</p> <ul style="list-style-type: none"> A. Healthy Families Funding B. San Mateo County Wellness Policy – Discussion Draft C. Communications Committee Report <ul style="list-style-type: none"> 1. Contract renewals with MacKenzie and McGovern 2. District Fall/Winter Newsletter D. Upcoming Educational and Community Support Opportunities E. Samceda Membership F. Community Activities Report | <p>C. Fama</p> | <p>C</p> |
| <p>8. OLD BUSINESS</p> <ul style="list-style-type: none"> A. CalPERS Pension Program – Final Resolution of Participation <ul style="list-style-type: none"> 1. Presentation of Resolution 2009-10 to complete enrollment into Program 2. Discussion 3. Public Comment 4. ACTION | | <p>TBD</p> |
| <p>9. NEW BUSINESS</p> <ul style="list-style-type: none"> A. Adoption of the Peninsula Partnership Leadership Council’s Bill of Rights for Children and Youth of San Mateo County.
<i>Guest Presenter: Michael Garb, Peninsula Partnership Leadership Council</i> <ul style="list-style-type: none"> 1. Discussion 2. Public Comment 3. ACTION B. Board Meeting Locations for Calendar Year 2010 <ul style="list-style-type: none"> 1. Discussion about rotation and locations 2. Public Comment 3. Action | <p>C. Fama</p> <p>C. Fama</p> | <p>D</p> |
| <p>10. COMMUNICATIONS:</p> <ul style="list-style-type: none"> A. Aug 25: Letter from Senator Leland Y. Yee B. Aug 27: LAFCo Notice of Public Hearing C. Aug 27: Letter from Ed McGovern, Public Affairs Associates D. Aug 28: Letter from Patricia Yadao, MPHS, Quality Management | | <p>E</p> |

- E. Sep 02: Chair Ulliyot's letter to Congresswoman Jackie Speier
- F. Sep 02: Chair Ulliyot's letter to Senator Leland Y. Yee
- G. Sep 02: Letter from Barbara Christensen, SMCCCD
- H. Sep 03: SF Business Times article on District property development
- I. Sep 04 : Chair Ulliyot's letter to Richard Holober,
- J. Sep 04: Copy of Letter from Richard S. Frankel to Bob Merwin
- K. Sep 04: Thank You card from Senior Focus Staff
- L. Sep 08: Public Hearing Notice-City of Burlingame
- M. Sep 09: Thank You Letter to Kitty Lopez, Samaritan House
- N. Sep 09: Thank You Letter to Maureen Dunn , Senior Focus
- O. Sep 09: Thank You Letter to Ayde Vogl, Strides for Life
- P. Sep 09: Thank You Letter to Patrice A. Christensen, Health Department of SMCo
- Q. Sep 09: Thank You Letter to Rezvan Moghaddam, Peninsula Stroke Assoc.
- R. Sep 09: Thank You Letter to Tippi Irwin, Ombudsman Services of SMCo, Inc.
- S. Sep 09: Thank You Letter to Dr. Mary Giamonna, Health Plan of San Mateo
- T. Sep 10: County of San Mateo, Monthly Investment Reports
- U. Sep 10: Mid-peninsula Regional Open Space District-Special Meeting Agenda
- V. Sep 11: Chair Ulliyot's letter to Sarkis Sarkisian
- W. Sep 14: Letter to Dan Ulliyot from Victoria Fukuhara
- X. Sep 15: Thank you email from Rezvan Moghaddam
- Y. Sep 16: LAFCo Agenda
- Z. Sep 16: Commission on the Status of Women, soliciting nominations to San Mateo County Women's Hall of Fame
- AA. Sep 16: Thank You Letter from Jack McGovern and the McGovern Family

12. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
THURSDAY, OCTOBER 29, 2009*
5:45 PM
Burlingame City Council Chambers
Speaker: Jean S. Fraser
Chief, San Mateo County Health System**

****Note: Changed from October 22, the regular 4th Thursday schedule***