



**Board of Directors
December 8, 2011
Thursday
5:45 PM**

**Millbrae Council Chambers
Millbrae City Hall
621 Magnolia Avenue
Millbrae, CA**

A G E N D A

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR:

- A. Minutes of the Regular Meeting of the Board of Directors, October 27, 2011 **A.**

4. 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]

5. COMMUNITY EDUCATION: **B.**

A. MILLS-PENINSULA QUARTERLY PERFORMANCE REPORT

Delores Gomez, Chief Operating Officer, MPHS

6. COMMITTEE REPORTS

- A. Long Term Planning: No meeting since last report
- B. Sutter Oversight/Building Committee: No meeting since last report
- C. Community Health Investment, Meeting 11/7/11: Director Galligan, Chair
 - 1. Honorees at annual event - information
 - 2. Recommendations for FY '12 grants will be presented under New Business

7. CEO REPORT:

- A. 4th Annual Community Partner Event
- B. State extension of Adult Day Health funding
- C. Certificates of Insurance clarification activities re: old and new hospitals
- D. Healthy Community Collaborative Activities

8. OLD BUSINESS

- A. **Guardians vs. PHCD – Appellate Court Ruling: Counsel Colin Coffey **C.****
 - 1. Summary of findings
 - 2. Public comment
 - 3. Information item only

9. NEW BUSINESS

A. Community Health Investment Committee Grant Recommendations: Director Galligan

1. Presentation of FY 2012 organization and funding recommendations
2. Discussion
3. Public Comment
4. **ACTION**

B. Proposal to engage Cain Bros.: Director Cappel

D.

1. Presentation of the proposed Letter of Agreement to engage Cain Bros. to assist in the development of 1600 Trousdale
2. Discussion
3. Public Comment
4. **ACTION**

C. Healthy School Initiative: CEO Fama

E.

1. Proposal for a major, multi-year community investment that will focus on the health of children by developing and implementing a program, in collaboration with K-8 school districts within the PHCD, that integrates nationally and locally implemented models to address the physical activity and wellness education needs of our community youth.
2. Discussion
3. Public Comment
4. **ACTION**

10. CORRESPONDENCE/MEDIA-

F.

- **Article from the San Mateo Daily Journal, PHCD vs. Peninsula Guardians 11.4.11**
- **Newsletters available in District office:**
 - **San Francisco Heart & Vascular Institute**
 - **Samaritan House**
 - **Jewish Family & Children Services**
 - **Caminar**

11. ADJOURNMENT

UPCOMING BOARD MEETING:

THURSDAY, January 26, 5:45 PM
Community Partners Ceremony
San Mateo Council Chambers
330 W. 20th Avenue
San Mateo

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.