



REGULAR MEETING

**Board of Directors
Thursday, December 9, 2010
5:45 PM**

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

A G E N D A

- 1. CALL TO ORDER TAB

- 2. ROLL CALL

- 3. CONSENT CALENDAR A
 - A. Minutes of the Meeting of the Board of Directors, October 28, 2010
 - B. Treasurer’s Report and Unaudited, draft Financial Statement as of October 31, 2010
 - C. Audited Financial Statements as of June 30, July 31, August 31, and September 30, 2010*
[No change in these “Audited” Statements from the “Drafts” presented prior audit completion.]*

- 4. COMMUNITY EDUCATION:
 - A. **Mills-Peninsula Health Services Quarterly Update**
Presenter: Bob Merwin, MPHS President/CEO

 - B. **Long Term Care Integration – Revising Medicare Payment Structure**
Presenter: Khoa Nguyen, Government Affairs and Business Development
Health Plan of San Mateo

- 5. ADMINISTRATION OF OATHS OF OFFICE: B
 - A. The distinguished Joseph Galligan to Helen Galligan, RN
 - B. The distinguished Barbara Cappel to Lawrence Cappel, PhD

- 6. ELECTION OF OFFICERS FOR 2011

- 7. 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]

- 8. COMMITTEE REPORTS
 - A. Long Term Planning, Director Ulylot, Chair

 - B. Sutter Health Oversight & Building Committee , Chair Ulylot

- C. Community Health Investment, Director Galligan, Chair C
- 1) Presentation of FY 2011 Community Grant Recommendations
 - 2) Discussion
 - 3) Public Comment
 - 4) **ACTION**

9. CEO REPORT

10. OLD BUSINESS

- A. Disposition of District-Owned Hospital Fixed Assets- Update: Treasurer Cappel
- 1) Discussion
 - 2) Public Comment
 - 3) **ACTION**, if any
- B. Apple Tree Dental Care Business Plan – Update: Ms. Fama & Dr. Gregory
1. Discussion
 2. Public Comment
 3. **ACTION, if any**
- C. Strategic Planning Activities-Update
- 1) Discussion
 - 2) Public Comment
 - 3) **ACTION, if any**

11. NEW BUSINESS

- A. Audit FY 2010 *[Will be distributed under separate cover]*
- 1) Presentation by Treasurer Cappel and Auditor Tom Brewer
 - 2) Discussion
 - 3) Public Comment
 - 4) **ACTION**
- B. Closed Session Report, if any, from December 9, 2010 meeting
- 1) Discussion
 - 2) Public Comment
 - 3) **ACTION, if any**

12. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
Special Community Partners Presentations
THURSDAY, January 27, 2010
5:45 PM
San Mateo Council Chambers
Reception Immediately Following**

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.