



Peninsula Health Care District

**BOARD OF DIRECTORS
REGULAR MEETING
Thursday, January 27, 2011**

CALL TO ORDER:

Chair Ulyot called the meeting to order at 17:45 hours at the San Mateo Council Chambers, 330 West 20th Avenue, San Mateo.

ROLL CALL:

On roll call there were present Dan Ulyot, MD, Chair, Rick Navarro, MD, Vice-Chair, Helen Galligan, RN, Secretary, Lawrence Cappel, PhD, Treasurer, and Don Newman, M.D., past Chair.

Also present were: Cheryl Fama, Chief Executive Officer, Colin Coffey, General Legal Counsel, Kelly Molloy, District Community Outreach Coordinator.

INTRODUCTION OF ELECTED OFFICIALS and DIGNATARIES PRESENT:

Chair Ulyot called upon the following attendees for recognition:

Jerry Hill, State Assemblyman
Richard Holober, President, San Mateo County Community College Board
Ken Ibarra, Councilmember, San Bruno
Rico Medina, Councilmember, San Bruno
Mark Nagales, Field Representative for Congresswoman Speier
Joe Galligan, Former Mayor of Burlingame

CONSENT CALENDAR: The Consent Calendar consisting of the Regular Session minutes for December 9, 2010 and the unaudited financials for November 30 and December 31, 2010 were presented.

DIRECTOR NEWMAN MOVED AND DIRECTOR NAVARRO SECONDED THE MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

ORAL COMMUNICATIONS: None were offered.

COMMITTEE REPORTS: DEFERRED

CEO REPORT: DEFERRED

OLD BUSINESS: DEFERRED

NEW BUSINESS:

A. Oath of Office:

Chair Ulyot invited Mrs. Donald Newman to come to the dais to administer the Oath of Office to her husband, Dr. Donald Newman, to acknowledge the start of his 4th term of office as a Director on this Board.

B. Proposed Board Resolution #2011-01: Statement of Directors' Duties & Responsibilities

Chair Ullyot introduced this agenda item to the public stating that it was drafted by the Association of California Healthcare Districts for the purpose and goal of contributing to strong Board cultures that emphasize their fiduciary duty and public responsibilities. The Association is asking that each healthcare district board consider adopting the resolution. **Chair Ullyot** spoke in favor of its adoption noting that it outlines the basic duties and responsibilities that this Board carries out in all of its deliberations. There being no further discussion,

DIRECTOR CAPPEL MOVED AND DIRECTOR NEWMAN SECONDED APPROVAL OF BOARD RESOLUTION #2011-01, STATEMENT OF DUTIES & RESPONSIBILITIES AS DISTRIBUTED. THE MOTION PASSED UNANIMOUSLY.

C. Proposal to Provide \$100,000 of Support for a Red Cross Resource and Recovery Center in downtown San Bruno:

Chair Ullyot referenced the proposal included in the distributed Board materials. He provided some background noting that the District had called and offered financial support to both Mayor Ruane and the Red Cross the morning after the September 9th, 2010 pipeline explosion disaster. At that time, a specific health-related need was not identified. Recently, the Red Cross brought to the attention of the District the need for a Recovery & Resource Center located in the heart of San Bruno. The Center would meet the needs of the residents still contending with the aftermath of the disaster and would be a visible, one-stop outpost, in the heart of San Bruno designed to support a wide range of disaster recovery programs and efforts. These services would include: case management, support for families and children traumatized by the event; mental health services, referrals to needed resources, etc. The Center would also be used to host community gatherings and serve as an education and information hub.

Director Newman said it was a great idea. **Directors Cappel, Navarro and Galligan** agreed. **Chair Ullyot** clarified that this funding would be a one-time gift and would not be taken out of the budgeted funds available for this year's grants.

Public Comment: Pat Giorni, Burlingame, asked the Board to consider naming the Center in honor of former Director Sue Smith to recognize her 20 years of service. Ms. Giorni stated that she is asking for this since her previous request to have an area in the new hospital dedicated to Ms. Smith did not happen. **Chair Ullyot** acknowledged her comments and directed Ms. Fama to pursue this.

DIRECTOR NAVARRO MOVED AND DIRECTOR NEWMAN SECONDED THAT THE BOARD PROVIDE \$100,000 TO FUND THE ESTABLISHMENT OF A RED CROSS RESOURCE AND RECOVERY CENTER IN SAN BRUNO TO SUPPORT THE HEALTH AND RECOVERY OF THE RESIDENTS IMPACTED BY THE PIPELINE DISASTER. THE MOTION PASSED UNANIMOUSLY.

COMMUNITY HEALTH CHAMPIONS AWARDS

Chair Ullyot asked Assemblyman Jerry Hill and Congresswoman Speier's Field Representative, Mark Nagales, to join him at the podium and invited them to say a few words. Both remained to award certificates; certificates were also awarded from the Board of Supervisors of San Mateo County.

Chair Ullyot then presented Community Health Champion Awards to:

- **Supervisor Rose Jacobs-Gibson** for her work in the county in addressing health disparities and childhood obesity.
- **The Leadership Team and Department Heads of the City of San Bruno**, which included Mayor Ruane, City Manager Jackson, Fire Chief Haag, Police Chief Telford, Councilmembers Ibarra and Medina, for their quick actions which save lives and their focused recovery efforts that have improved the lives of many more.

Before announcing the Volunteer Champion award recipients **Chair Ulyyot** called up all the nominees to receive Certificates of Appreciation from the Board for their many hours of service to our residents and to the organizations that the District partners with through its Grants Program. The nominees were:

- Eunice Kushman, Caminar
 - Ralph Cole, Boys & Girls Club, San Mateo
 - Susan May, Peninsula Jewish Community Center
 - Lana Appenrodt and Gene Reinhardt, Ombudsman Services
 - Dr. Roger Cho, Samaritan House Dental Clinic
 - Nelda Paulding, Senior Focus
 - Susan Jerome, Youth and Family Enrichment Services
 - Women's Recovery Association's MFC Interns: Amy Stratton, Katherine Warner, Sweta Kikani, Samantha Spangler and Anissa Morre.
- **Ron Pass, Ombudsmen Services**, received the Champion award for his nine years of service, success rate in bringing nearly 400 cases to resolution, and his contributions as a mentor and trainer.

Chair Ulyyot thanked both Assemblyman Hill and Mr. Nagales for participating in the award presentations. Both then had to leave due to other commitments.

PRESENTATION OF COMMUNITY HEALTH GRANTS FOR 2011

Chair Ulyyot called Director Galligan, chair of the Board's Community Health Investment Committee, to the podium to present this portion of the program. **Director Galligan** first introduced and thanked her committee for their work; members include: Co-chair Rick Navarro, Chris Corwin, Terry Jackson, Frankalle, Steve Parker and Judi Powell. She then called up representatives from the following organizations to receive their awards.

- African American Health Advisory Committee: Gloria Brown, Outreach Coordinator
- Caminar Medical Clinic: Chip Huggins, CEO
- Children's Health Initiative: Ron Robinson, Chair of CHI Coalition
- College of San Mateo Nursing Program: Michael Claire, President of CSM
- Community Health Network for the Underserved-OB: Dr. Verosko, Med. Director & R. Hortop
- Mid-Peninsula Boys & Girls Club: Jeff Bayer, Development Director
- Ombudsman Services: Judy Johnson, Board Chair, and Nicole Howell, Volunteer Coordinator
- PJCC Senior Transportation Program: Betty Burr, Program Manager
- Samaritan House: Kitty Lopez, Executive Director, Dr. Veiss and Samaritan House client
- Senior Focus: Forrest Malakoff, VP, Maureen Dunn, Director, Dr. Gregory, Committee Chair
- Youth and Family Enrichment Services: Michael Garb, CEO
- Women's Recovery Association: Linda Carlson, Executive Director

All said a few words on how the grant funds would be used and thanked the District for their support.

Chair Ulliyot thanked Director Galligan for her leadership and the work of her committee.

BOARD GIFT FOR SAN BRUNO RESOURCE AND RECOVERY

Chair Ulliyot called up Harold Brooks, CEO of the Bay Area Region Red Cross and Jim Ruane, Mayor of San Bruno, to receive the Board's gift of \$100,000 toward the creation of the Resource and Recovery Center. Both said a few words to thank the Board.

ADJOURNMENT:

Chair Ulliyot thanked all in attendance and invited everyone to join the Board and all the recipients at a reception immediately following in the City Hall Atrium. He adjourned the meeting at 19:15 hours.

By:

Kelly Molloy, Community Outreach Coordinator

Approved:

Helen C. Galligan, Secretary

Daniel J. Ulliyot, M.D., Chair