



Peninsula Health Care District

**BOARD OF DIRECTORS**

**CLOSED SESSION**

**October 5, 2009**

**District Board Room**

**MEETING MINUTES**

**CALL TO ORDER:** The meeting was called to order at 17:00 hours by Chair Ullyot.

**ROLL CALL:** On roll call there were present: D. Ullyot, MD, R. Navarro, MD, H. Galligan, RN Larry Cappel, PhD, and D. Newman, MD.

**Also present were** Cheryl Fama, CEO, and Colin Coffey, Legal Counsel from Archer Norris.

**PUBLIC COMMENT:**

Jesse Janzen, Elder Care Alliance, introduced his organization and its interest in the incomplete Sunrise project at 1818 Trousdale. Bill Pomeranz, Managing Director of Cain Bros who is working with Elder Care in assessing the opportunity, presented his analysis of the Sunrise building and lease, and informed the Board of the seller's asking price and deadline for submission of Letters of Interest. The Board had many questions about senior living facilities, the distinctions between the care levels, staffing levels, dementia care, current demand/availability, and costs. Chair Ullyot thanked both gentlemen for their information and excused them.

**CLOSED SESSION:** There being no further Public Comment, Chair Ullyot declared the Board to be in Closed Session to discuss with its Property Negotiator, Cheryl Fama, the property at 1818 Trousdale and its potential sale. ***No reportable action was taken.***


**OPEN SESSION:**

The meeting was opened by Chair Ullyot and there were no members of the public present.

**ADJOURNMENT:**

The meeting was adjourned by Chair Ullyot at 18:10 hours.

Submitted by



Cheryl A. Fama, CEO

Approved by: \_\_\_\_\_  
Helen C. Galligan, Secretary

Approved by: \_\_\_\_\_  
Daniel J. Ullyot, Chair