



Peninsula Health Care District

**BOARD OF DIRECTORS  
REGULAR MEETING  
Thursday, January 28, 2010**

The Board of Directors of the Peninsula Health Care District was called to order on Thursday, January 28, 2009 at 17:45 hours at the San Mateo City Council Chambers, 330 West 20<sup>th</sup> Avenue, San Mateo, CA.

**ROLL CALL:** On roll call there were present Dan Ulyot, MD, Chair, Rick Navarro, MD, Vice Chair, Helen Galligan, RN, Secretary, Larry Cappel, PhD, Treasurer, and Don Newman, MD, Past Chair.

**Also present were:** Cheryl A. Fama, Chief Executive Officer, Colin Coffey, General Legal Counsel, and Jan Matejcek, District Administrative Assistant.

**CONSENT CALENDAR:** The Consent Calendar consisting of the Regular Session minutes for December 3, 2009, the Treasurer's Report, and the unaudited Financial Statements for December 31, 2009 was presented.

***DIRECTOR GALLIGAN MOVED AND DIRECTOR NAVARRO SECONDED THE MOTION TO APPROVE THE CONSENT CALENDAR. THE MOTION CARRIED UNANIMOUSLY.***

**ORAL COMMUNICATIONS: NONE WERE OFFERED**

**COMMITTEE REPORTS: DEFERRED**

**CEO REPORT: DEFERRED**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**Proposed Revision to FY'10 Budget:** Transfer \$16K left of the \$40K in the RN Loan Program to the CEO Discretionary Fund to be used for community health investment.

***DIRECTOR GALLIGAN MOVED TO TABLE NEW BUSINESS UNTIL THE NEXT MEETING AND DIRECTOR NAVARRO SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.***

**SPECIAL PRESENTATIONS:**

**Chair Ulyot** stated he wanted to take this opportunity to honor and thank the many community partners who work with the District to improve the health of our residents and all who work and live in San Mateo County; partners who help carry out the mission and vision of this healthcare district. He thanked all present for attending and participating with the Board in the evening's important activities. **Chair Ulyot** then recognized the many elected officials, civic leaders, District committee members, and honored guests in attendance, with special appreciation to Assemblyman Jerry Hill and Mark Nagales representing Congresswoman Jackie Speier.

**Community Partners:**

**Chair Ulyot** introduced the District's three honorees, highlighting their contributions to the community's health and presented each with a Board Resolution of Appreciation and a Certificate of Appreciation from Assemblyman Jerry Hill. [*Copies of Resolutions 2010-1, 2010-2, and 2010-3 are appended to and made part of these minutes.*]

- A. **Adrienne Tissier**, San Mateo County Supervisor: **Supervisor Tissier** thanked the District Board for the recognition and noted that the award should really go to the entire Blue Ribbon Task Force and the medical community that have done so much, in true collaboration, to increase access to care for the under and uninsured members of our community. With the economic challenges and delays in any major healthcare reform coming out of Washington, our community needs to continue its productive collaboration and do more from the ground up to meet healthcare needs.
- B. **Don Horsley**, Board Chair, Sequoia Healthcare District (SHD): **Mr. Horsley** thanked the District Board for the recognition and noted that he was really accepting the award on behalf of all the members of the Sequoia Healthcare District. He is proud of the many innovative programs launched by his district and noted that many of the great community service organizations supported by the PHCD are also supported by the SHD. He stated that Districts are an important part of the safety net through their support of clinics for the under- and uninsured. By supporting access to health clinics, the Districts perform not only a service to individuals, but a service to the broader community.
- C. **Sarkis Sarkisian**, Board Member, MPHS; Chair, Hospital Replacement Committee: While Mr. Sarkisian was coming to the podium; **Chair Ulyot** introduced **Ms. Ann Sarkisian** and the many members of the Sarkisian family that were present. **Mr. Sarkisian** started his remarks by describing the hills to the west of Peninsula Medical Center in the 1960's. Cows were grazing on what is now Hunt Drive to the west and he could look down from his home on the "concrete monstrosity" that was Peninsula Hospital to the east. He stated that it was a privilege to be a part of creating the new hospital; to contribute back to an organization that has done so much in caring for his family over the years, and to have such an opportunity to give back to his community. He enjoyed spending \$20M a month to build the \$618M hospital and noted that an additional \$20M-\$30M will be spent on new physician offices for 80 MDs in the Professional Office Building that will also open this fall, and \$20M was spent to create new Behavioral Health space on the Mills Campus. He stated that he was humbled by the District's recognition and wanted to acknowledge that more than 100 citizens, many who are physicians, also serve on the MPHS Board and Committees and have helped to make the new hospital a reality. He thanked the PHCD Board and the MPHS physicians and Board members in the audience.

**Community Health Investment Committee:**

**Director Galligan** stated that the purpose of this committee is to advise the Board on the District's community grants, MD Recruitment support, and the RN Loan Forgiveness program. She spoke to the quality of the work done this year due to the number of requests relative to budget. She then called the committee members forward to receive a Certificate of Appreciation from the Board to thank them for their time and contributions.

- Chris Corwin, Hodge Partners Executive Recruiter
- Terry Jackson, San Bruno Civic Leader
- Frank Lalle, California Wellness Foundation Program Director
- Steve Parker, San Mateo Chamber of Commerce Board
- Judi Powell, Northern California Grantmakers Director of Programs (Unable to attend)

**Community Health Grant Recipients, FY 2010:**

**Chair Ulyot** opened this portion of the program stating that the District is awarding a total of \$2M to organizations, programs, student nurses, and community events that contribute to the physical and mental health of the community. Tonight we honor and recognize the Community Grant Recipients for 2010. This is an important part of the District's purpose and work and we are excited to have this opportunity to celebrate all the good work each organization does for our community. He then asked **Director Galligan**, chair of the Board's Community Health Investment Committee to present the grant checks and called upon **Director Navarro**, the other Director on the Committee, to introduce the first recipients. Also presented to each recipient was a Certificate of Appreciation from **Congresswoman Jackie Speier**.

**Director Navarro** introduced:

- A. **Children's Health Initiative:** The grant will provide healthcare coverage and primary care access for 760 children within the District and has been a partner since 2003. Accepting for the CHI were **Ron Robinson, Chair of the CHI Coalition** and **Carmen Anderson** who shared her son's experience and how important the program has been for his health and her peace of mind.
- B. **College of San Mateo Nursing Program:** The grant will fund an instructor and supplies for a 10-student cohort; CSM has been a District partner since 2001. Accepting for CSM were **Jane McAteer, Nursing Director**, and **Brian Lo, second year student** and recipient of a District Forgivable Loan.
- C. **Community Health Network for the Underserved-OB Program:** Funding will support the physician portion of this new public/private partnership with the County, MPHS, and private practice physicians. The program will improve access and provide care within the District and was launched in December 2009. Accepting for the CHNU were **Srija Srinivasan**, County Health System, and **Bob Hortop**, MPHS. Introduced in the audience was the new Medical Director for the Program, **Dr. Jessica Verosko**.

**Director Newman** introduced:

- D. **Community Overcoming Relationship Abuse (CORA):** Funding will be used to support staffing the 24-hour crisis hotline and counseling services. This is the only agency in the county focusing on domestic violence. Accepting for CORA was **Melissa Lukin, Executive Director**.
- E. **Jewish Family and Children's Services-Seniors-At-Home:** Funding to support services for 50 seniors living at home in the District; participants will receive up to two months of service after a medical procedure or hospitalization or until a long range plan can be implemented. The services provided are not covered by Medicare. They have been a District partner since 2008. Accepting was **Judy Lynch, Director** of the Seniors\*AT\*Home Program.
- F. **Ombudsman Services of San Mateo County:** Funding will be used for staff and volunteer recruitment and training to visit long term and residential facilities to assess care and investigate complaints; a District partner since 1997. Accepting was **Tippy Irwin, Executive Director**.

**Director Cappel** introduced:

- G. **Mills-Peninsula Health Services – Senior Focus:** Funding to support the Alzheimer/Day Care Centers and the Wise and Well programs located in Senior Centers in San Bruno and San Mateo. Accepting for Senior Focus were **Forrest Malakoff, VP, MPHS, Maureen Dunn, Director**, and **Dr. Dick Gregory, Chair** of the Senior Focus leadership committee.

- H. Samaritan House: Funding to support operations of the San Mateo Free Clinic that provides primary care and dental services to >5000 low income residents of the county. Samaritan House has been a District partner since 1998. Accepting were **Kitty Lopez, Executive Director, Dr. Stuart Veiss, Medical Director and David and Theresa Molnar, beneficiaries of Samaritan House Services.**
- I. **Women's Recovery Association, Women and Children's Program:** Funding to support 45 mothers and 30 children with residential treatment, counseling, case management and childcare for women with a history of substance abuse, co-occurring mental health disorders, and for many, a history of physical and emotional abuse. Accepting were **Linda Carlson, Executive Director and Nicole Dickens, Board Chair-elect.**
- J. **Youth and Family Enrichment Services:** The grant will be split between two important programs – the Insights Program for adolescent substance abuse and the Crisis Intervention and Suicide Prevention Center. YFES has been a District partner since 1996. Accepting was **Clarice Blanchard, PhD, Director over both programs.** Dr. Blanchard read aloud samples of her clients' work where they described the views of their current and ideal worlds. She presented a copy for each Board member. [A copy is appended to and made part of these minutes.]

**Director Galligan** wrapped up the presentations by again thanking the recipient organizations for all they do to serve the health of those in need. **Chair Ulyot** asked for one more round of applause for all of the honorees, committee members, and grant recipients. He then invited everyone to participate in the reception immediately following the meeting.

**CORRESPONDENCE/ARTICLES:** There were no comments offered.

**ADJOURNMENT:**

The meeting was adjourned by **Chair Ulyot** at 19:00 hours.

**By:**

---

**Jan Matejcik, Administrative Assistant**

**Approved:**

---

**Helen C. Galligan, Secretary**

---

**Daniel J. Ulyot, M.D., Chair**