



**THE BOARD OF DIRECTORS
CLOSED SESSION
May 28, 2009
Burlingame City Council Chambers**

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 19:30 hours.

ROLL CALL: On roll call there were present: D. Ulliyot, MD, Chair, R. Navarro, MD, Vice Chair, and D. Newman, MD, Past Chair.

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

PUBLIC COMMENT: There were no members of the public present to make comment.

CLOSED SESSION:

Chair Ulliyot announced that the Board would go into Closed Session to discuss the agenda items identified on the public notice.

Real Property at 1600 Trousdale Drive, Burlingame

Ms. Fama updated the Board on the exploratory work done to date with the architects from HGA. She reviewed options identified for this District property which were broken into two basic categories: work with the existing structure or build a completely new structure. She reviewed the Burlingame zoning restrictions, the limitations created by the size of the parcel in relation to parking requirements, and the possible next steps in exploring the use, feasibility, and financing of the options. The Board directed Ms. Fama to continue her work as outlined and report back. ***No reportable action was taken.***

Real Property at 1720 El Camino Real

Ms. Fama updated the Board on the status of MPHS's Medical Office Building at this address as it relates to the future location of MPHS Outpatient Dialysis, future demand for medical office space in the area, and other related strategic business issues. ***No reportable action was taken.***

Peninsula Guardians vs. the Peninsula Health Care District

Mr. Coffey provided an update on the status of this litigation. He noted that the latest Guardian's appeal effort was not far enough along in the process to be ready for "discovery" of District documents and so the California Public Records Act was used to approach the District staff directly for production of documents. ***No reportable action was taken.***

OPEN SESSION:

The meeting was opened at 20:15 hours by Chair Ulliyot and there were no members of the public present.

ADJOURNMENT:

The meeting was adjourned by Chair Ulliyot at 20:16 hours.

Submitted by _____ Approved by: _____
Cheryl A. Fama, CEO Helen C. Galligan, Board Secretary

Approved by: _____
Daniel J. Ulliyot, MD, Board Chair