



RESOLUTION NO. 2009 – 08

RESOLUTION OF APPRECIATION TO  
SUSAN S. SMITH

*WHEREAS, Susan S. Smith has concluded nearly twenty years of voluntary service as a member of the Board of Directors of the Peninsula Health Care District; and*

*WHEREAS, Susan S. Smith from December 28, 1989 through April 30, 2009 has served in the capacities of Chairperson and Treasurer; and*

*WHEREAS, Susan S. Smith has given generously of her time to healthcare in the community serving on the District's Negotiating Committee achieving the 50-year lease relationship with Mills-Peninsula Health Services in which a new District hospital, complying with California state regulations for seismic safety, will be built by Sutter Health, and being an integral member of the San Mateo County Board of Supervisors' Blue Ribbon Task Force on Adult Healthcare Coverage Expansion, the Senior Focus Board of Directors, the hospital replacement Building Committee, and on many committees and task forces of the District during her years of service; and*

*WHEREAS, Susan S. Smith was instrumental in establishing the District's Community Grants Program, which supported the Samaritan House Free Medical and Dental Clinic, the Children's Health Initiative, the Alzheimer Day Care Center, the County Ombudsman Services, and many other worthy community-based, health services; and*

*WHEREAS, Susan S. Smith was the leader of the District's approach to addressing the community's Nursing shortage by establishing a partnership with the College of San Mateo Nursing Program to expand enrollment accompanied by the District's RN Loan Forgiveness Program to provide tuition assistance to new District nurses; and*

*WHEREAS, Susan S. Smith's record of achievement has been a major factor in the success of the Peninsula Health Care District and was recognized throughout the State when in 2004 she received the Association of California Healthcare Districts' Outstanding Trustee Award for "demonstrating uncommon leadership, outstanding vision and a continuing commitment to fulfilling the mission of health care districts"; and*

*WHEREAS, Susan S. Smith has at all times been a strong, supportive and understanding leader who has effectively enabled the Peninsula Health Care District to develop and carry out its 2007-2010 Strategic Plan and establish its newly defined independence through image, operations, and community outreach; and*

**NOW, THEREFORE BE IT FURTHER RESOLVED,** that Susan S. Smith be acknowledged for her outstanding service and record of achievement during her tenure on the Board of Directors on behalf of the District and the people it serves and that a copy of this Resolution be made a permanent part of the records of the Peninsula Health Care District and a copy presented to Ms. Smith.

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*Passed and adopted at a regular meeting of the Board of Directors of the Peninsula Health Care District duly held on the 28<sup>th</sup> day of May, 2009.*

*AYES, and in favor thereof: Directors Ulliot, Navarro, and Newman*

*NOES: None*

*ABSENT: Galligan*

*Approved:*

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*HELEN C. GALLIGAN, Secretary*

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*DANIEL J. ULLIOT, M.D., Chair*