



REGULAR MEETING

Board of Directors
Thursday, May 28, 2009
5:45 PM

Burlingame City Council Chambers
501 Primrose Road
Burlingame, CA

A G E N D A

TAB

1. **CALL TO ORDER** D. Ulliyot, Chair

2. **ROLL CALL – Directors**
 - D.J. Ulliyot, MD, Chair
 - R. Navarro, MD, Vice Chair
 - H.C. Galligan, RN, Secretary
 - D.E. Newman, MD, Past Chair

3. **CONSENT CALENDAR:** D. Ulliyot A
 - A. Minutes of Regular Session of April 23, 2009
 - B. Minutes of Closed Session of April 23, 2009
 - C. Treasurer’s Report
 - D. Un-audited financial Statements as of April 30, 2009
 - 1) Balance Sheet – Modified Cash Basis
 - 2) Profit & Loss – Modified Cash Basis
 - 3) Bank Checking Transactions

4. **COMMUNITY EDUCATION: “Health System Redesign Initiative: Briefing on Psychiatric Capacity Challenges and New Directions”**

Louise Rogers, Director, Behavioral Health and Recovery Services,
SMCo Health System
Dr. Celia Moreno, Medical Director, Behavioral Health and
Recovery Services, SMCo County Health System

5. **ORAL COMMUNICATIONS:** D. Ulliyot

[At this time persons in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes]

6. **COMMITTEE REPORTS:**
 - A. Long Term Planning D. Ulliyot
 - 1. Report
 - 2. Discussion
 - 3. Public Comment
 - 4. **Action, if any**

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| <ul style="list-style-type: none"> B. Community Health Investment <ul style="list-style-type: none"> 1. Report 2. Discussion 3. Public Comment 4. Action, if any | <p>H. Galligan</p> | |
| <ul style="list-style-type: none"> C. Sutter Health Oversight <ul style="list-style-type: none"> 1. Report 2. Discussion 3. Public Comment 4. Action, if any | <p>D. Newman</p> | |
| <ul style="list-style-type: none"> D. Nominating Committee <ul style="list-style-type: none"> 1. Update on process; possible appointment 2. Discussion 3. Public Comment 4. Action, if any | <p>D. Newman</p> | |
| <p>7. CEO REPORT</p> <ul style="list-style-type: none"> A. SMC Chapter, Special Districts Association Report B. 2009 Audit Update C. Community Activities Report D. District Office Staffing/Schedule | <p>C. Fama</p> | <p>B</p> |
| <p>8. OLD BUSINESS</p> <ul style="list-style-type: none"> A. Board Investment Policy <ul style="list-style-type: none"> 1. Presentation of proposed revisions 2. Discussion 3. Public Comment 4. ACTION B. Board Resolution of Appreciation for Susan Smith <ul style="list-style-type: none"> 1. Discussion 2. Public Comment 3. ACTION, if any | <p>C. Fama</p> <p>D. Ulliyot</p> | <p>C</p> |
| <p>9. NEW BUSINESS</p> <ul style="list-style-type: none"> A. "Signer of Contracts" for Banking Transactions <ul style="list-style-type: none"> 1. Designation of Board Chair to serve in place of S. Smith 2. Discussion 3. Public Comment 4. ACTION B. Proposed Operating Budget for FY 2010 <ul style="list-style-type: none"> 1. Discussion 2. Public Comment 3. ACTION C. Proposal to cancel July 23, 2009 Regular Board meeting. <ul style="list-style-type: none"> 1. Discussion 2. Public Comment 3. ACTION | <p>D. Ulliyot</p> <p>C. Fama</p> <p>D. Ulliyot</p> | |

10. CORRESPONDENCE/MEDIA

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- A. 04/27/09: Daily Journal article on future of current Peninsula Medical Center Hospital
- B. 05/04/09: California Public Records Act Request
- B. 05/04/09: People's Advocate PAC letter re: Vote NO on storm drain initiative
- C. 05/05/09: Thank You note from MPHS Foundation Luncheon Chairs
- D. 05/06/09: Notice to Hon. Warren Slocum from C. Coffey on District's behalf
- E. 05/07/09: Special Meeting Notice for Mid-Peninsula Regional Open Space District
- F. 05/11/09: Monthly Investment Reports from County of San Mateo
- G. 05/12/09: Invitation to Ombudsman Services Open House at new offices
- H. 05/12/09: Invitation to sign up for "Hard Hat Tour" of new hospital
- I. 05/12/09: Thank You from Millbrae Rotary for presentation
- J. 05/12/09: Wise and Well Program summary of 10-years of clients served
- K. 05/14/09: SF Business Times article on Marin General and Sutter Health
- L. 05/14/09: SF Business Times article on Sutter Job Cuts and Eden rebuild

11. ADJOURNMENT

CLOSED SESSION

**IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
Burlingame City Council Chambers**

1. **Call to Order**
2. **Conference with Real Property Negotiator regarding 1600 Trousdale, Burlingame**
3. **Conference with Real Property Negotiator regarding 1720 El Camino, Burlingame**
4. **Conference with Legal Counsel regarding existing legal matter – Peninsula Guardians vs. Peninsula Health Care District.**
5. **Open Session: Report from Closed Session (If any)**
6. **Adjournment**

**NEXT REGULAR BOARD MEETING:
THURSDAY, JUNE 25, 2009
5:45 PM
San Mateo City Council Chambers**