



SPECIAL BOARD MEETING

**Board of Directors
Thursday, January 29, 2009
4:00 – 5:00 PM**

**Hyatt Regency
1333 Bayshore Highway
Sand Pebble Room A
Burlingame, CA 94010**

A G E N D A

TAB

- 1. CALL TO ORDER** **D. Newman, Chair**

- 2. ROLL CALL – Directors**
 - D.E. Newman, MD, Chair
 - D.J. Ullyot, MD, Vice Chair
 - S.S. Smith, CPA, Treasurer
 - H.C. Galligan, RN, Secretary
 - R. Navarro, MD, Director

- 3. CONSENT CALENDAR:** **D. Newman**
 - A. Minutes of Regular Meeting of December 4, 2008 **A**
 - B. Treasurer’s Report
 - C. Un-audited financial Statements as of November 30 and December 31, 2008 **B**
 - 1) Balance Sheet – Modified Cash Basis
 - 2) Profit & Loss – Modified Cash Basis
 - 3) Bank Checking Transactions

- 4. ORAL COMMUNICATIONS:** **D. Newman**
[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]

- 5. ADMINISTRATION OF OATH OF OFFICE** **C**
 - A. The distinguished Dr. Renee Navarro to Dr. Rick Navarro
 - B. The distinguished Mr. Sarkis Sarkisian to Dr. Dan Ullyot

- 6. ELECTION OF OFFICERS FOR 2009** **D. Newman**
 - A. Election of the Board Chair
 - B. Election of the Board Vice Chair

- 7. REMARKS FROM NEW BOARD OFFICERS**



8. NEW BUSINESS

Chair

D

A. Board Resolutions to honor community leaders

- 1) Discussion
- 2) Public Comment
- 3) **ACTION**

B. CalPERS Supplemental Income 457 Plan

S. Smith

E

- 1) Presentation of proposed resolution to offer this employee benefit
- 2) Discussion
- 3) Public Comment
- 4) **ACTION**

C. Review of Investment Policy – Deferred

D. Review of CEO Performance 2008 and Plan for 2009 - Deferred

9. CORRESPONDENCE

F

A. 12/04/08: Letter from Mr. Sarkisian about District newsletter

B. 12/08/08: Letter of appreciation from County Health Leaders

C. 12/09/08: Letter from Supervisor Tissier in appreciation of CHNU support

D. 12/30/08: State Controller Letter re: Assembly Bill 1047

E. 01/09/09: Annual letter to residents confirming interest in being on District mailing list

F. 01/14/09: Thank you e-mail from Recent past Board President, Supervisor Tissier

G. 2008 Annual Report: American Red Cross (Available in office for review.)

H. 01/20/09: LAFCo meeting announcement for January 21, 2009

10. ADJOURNMENT

AWARDS CEREMONY IMMEDIATELY FOLLOWING:

“ACHIEVING COMMUNITY HEALTH TOGETHER”

PHCD Board of Directors honors Community Partners

Hyatt Burlingame

Grand Peninsula Ballrooms ABC

5:00-7:00 pm

NEXT REGULAR BOARD MEETING

February 26, 2009

San Mateo Council Chambers

330 W. 20th Avenue

San Mateo

5:45 PM