



Peninsula Health Care District

REGULAR MEETING

**Board of Directors
Thursday, February 26, 2009
6:15PM -**

**San Mateo City Council Chambers
330 W. 20th Ave
San Mateo, CA 94403**

A G E N D A
REVISED

TAB

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

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

- 3. CONSENT CALENDAR:** **D. Ullyot**
 - A. Minutes of Special Meeting of January 29, 2009 A
 - B. Treasurer’s Report
 - C. Un-audited financial Statements as of January 31, 2009
 - 1) Balance Sheet – Modified Cash Basis
 - 2) Profit & Loss – Modified Cash Basis
 - 3) Bank Checking Transactions

- 4. MPHS QUARTERLY REPORT:** **R. Merwin, President/CEO**

- 5. COMMUNITY EDUCATION:**
California Technology Assessment Forum – Dr. Daniel Ullyot

- 6. ORAL COMMUNICATIONS:** **D. Ullyot**
[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]

- 7. COMMITTEE REPORTS:**
 - A. MPHS Building Committee **D. Ullyot**

 - B. Communication Oversight **D. Ullyot, Chair**

- C. Scholarship Committee **H. Galligan**
- D. Physician Recruitment **R. Navarro**
- E. Ad Hoc Service Agreement/Grants **H. Galligan**

6. CEO REPORT **C. Fama** **B**

7. OLD BUSINESS

- A. Employer Contribution to 457 Plan **D. Ulyot** **C**
 - 1. Proposal for Employer Contribution
 - 2. Discussion
 - 3. Public Comment
 - 4. Action**

- B. Guardian Lawsuit – Update **C. Coffey**

8. NEW BUSINESS **D. Ulyot** **D**

- A. Employee Health Benefits
 - 1. Proposal to provide CalPERS health benefits program
 - 2. Discussion
 - 3. Public Comment
 - 4. Action**

- B. CEO Performance Review
 - 1. Report
 - 2. Discussion
 - 3. Public Comment
 - 4. Action**

- C. CEO Compensation
 - 1. Report
 - 2. Discussion
 - 3. Public Comment
 - 4. Action**

9. CORRESPONDENCE **E**

- A. 02/02/09: Note from Lee Michelson, San Mateo County Health Foundation
- B. 02/03/09: MPHS-Senior Focus-Letter of appreciation from Maureen Dunn
- C. 02/04/09: JFCS-Grateful Acknowledgement Note
- D. 02/04/09: Palcare-Letter of appreciation from Barbara Cleary
- E. 02/05/09: YFES-Letter of appreciation from Michael Garb
- F. 02/10/09: College of San Mateo-Letter of appreciation letter from Michael Claire
- G. 02/11/09: MPHS-Weekly Update-Senior Focus wins health care grant
- H. 02/12/09: LAFCo-Agenda, Wednesday, February 18, 2009

10. ADJOURNMENT

NEXT MEETING: THURSDAY, MARCH 26, 2009
Millbrae City Council Chambers