



REGULAR MEETING

**Board of Directors
Thursday, March 26, 2009
5:45 PM**

**Millbrae City Council Chambers
621 Magnolia Avenue
Millbrae, CA**

A G E N D A

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**
 - A. Minutes of Closed Session of February 26, 2009
Minutes of Regular Session of February 26, 2009
 - B. Treasurer’s Report
 - C. Un-audited financial Statements as of February 28, 2009
 - 1) Balance Sheet – Modified Cash Basis
 - 2) Profit & Loss – Modified Cash Basis
 - 3) Bank Checking Transactions

- 4. COMMUNITY EDUCATION:**
 - “Aging 2020-Impact and Implications”**
 - Sara T. Mayer, Manager
Health Policy and Planning Unit
SMCo Health Department

- 5. 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]

- 6. NEW BUSINESS:**
 - A. Directors’ & Officers Insurance Renewal **D. Newman** **B**
 - 1) Recommendations to renew with Chubb
 - 2) Discussion
 - 3) Public Comment
 - 4) **ACTION, if any**

 - B. Burlingame Storm Drain Initiative **C**
 - 1) Presentation on proposed Storm Drain Improvement Plan by
Syed Murtuza, Director of Public Works
City of Burlingame

- 2) Discussion
- 3) Public Comment
- 4) **ACTION, if any**

7. COMMITTEE REPORTS:

- | | | |
|---|--------------------|----------|
| A. MPHS Building Committee | D. Ulyot | |
| B. Mitigation Committee | D. Ulyot | |
| C. Communication Oversight | D. Ulyot | |
| D. Scholarship Committee | H. Galligan | |
| E. Physician Recruitment | R. Navarro | |
| F. Ad Hoc Service Agreement/Grants | H. Galligan | D |
| 1) Report on SMCCD Recognition-3/11/09 | | |
| 2) Farewell to Falls District Recognition | | |

8. CEO REPORT – No Report

9. OLD BUSINESS

- | | |
|---|------------------|
| A. Guardians Lawsuit Update | C. Coffey |
| B. Investment Policy Annual Review-Deferred | D. Ulyot |

10. NEW BUSINESS (Continued)

- | | |
|---|------------------|
| C. Sewer Easement Request | C. Coffey |
| 1) Report | |
| 2) Discussion | |
| 3) Public Comment | |
| 4) ACTION, if any | |
| D. PHCD Standing Committees | D. Ulyot |
| 1) Proposal to revise committee structure | |
| 2) Discussion | |
| 3) Public Comment | |
| 4) ACTION, if any | |

11. CORRESPONDENCE

- | | |
|--|----------|
| A. 03/05/09: Email from Supervisor Tissier, Re: Blue Ribbon Task Force | E |
| B. 03/04/09: Thank you letter from Silicon Valley Community Foundation | |
| C. 03/10/09: Letter from Health Plan of San Mateo, Maya Altman | |
| D. 03/03/09: Press release re: San Mateo Medical Center CEO departure | |
| D. 03/12/09: Business Times articles on local Sutter CEOs – Merwin and Brotman | |
| E. 03/18/09: LAFCo meeting agenda and proposed FY09/10 Budget | |

12. ADJOURNMENT

**NEXT MEETING: THURSDAY, APRIL 23, 2009
Foster City Council Chambers**