



Peninsula Health Care District
REGULAR MEETING

Board of Directors
Thursday, April 23, 2009
5:45 PM

Foster City Council Chambers
620 Foster City Blvd
Foster City, CA

A G E N D A

TAB

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

2. **ROLL CALL – Directors**
D.J. Ulyyot, 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. Ulyyot** **A**
 - A. Minutes of Regular Session of March 26, 2009
 - B. Treasurer’s Report
 - C. Un-audited financial Statements as of March 31, 2009
 - 1) Balance Sheet – Modified Cash Basis
 - 2) Profit & Loss – Modified Cash Basis
 - 3) Bank Checking Transactions

3. **COMMUNITY EDUCATION: YOUTH AND FAMILY ENRICHMENT SERVICES**

“Crisis Intervention and Suicide Prevention Center”
Michael Garb, CEO
Julie Kinloch, Program Manager
Carmelita Lima, Volunteer Coordinator

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

6. **ORAL COMMUNICATIONS:** **D. Ulyyot**
[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:** **B**
 - A. Long Term Planning **D. Ulyyot**
 1. Report
 2. Discussion
 3. Public Comment
 4. **Action, if any**

<p>B. Community Health Investment</p> <ol style="list-style-type: none"> 1. Presentation of RN Loan Applicants for FY '10 2. Discussion 3. Public Comment 4. Action, if any 5. Report on returned grant check from Hospital Consortium 	H. Galligan	B-1
<p>C. Sutter Health Oversight</p> <ol style="list-style-type: none"> 1. Report – Building and Mitigation Committees 2. Discussion 3. Public Comment 4. Action, if any 	D. Ulyot	B-2
<p>8. CEO REPORT</p> <ol style="list-style-type: none"> A. Community Activities B. ACHD/Legislative Activities C. Upcoming events 	C. Fama	C
<p>9. OLD BUSINESS</p> <p>A. Burlingame Storm Drain Ballot</p> <ol style="list-style-type: none"> 1. Board's position on May 5th ballot for District Parcels 2. Discussion 3. Public Comment 4. ACTION 	D. Ulyot	D
<p>B. New Committee Structure</p> <ol style="list-style-type: none"> 1. Proposed committee descriptions, members, terms 2. Discussion 3. Public Comment 4. ACTION 	D. Ulyot	
<p>10. NEW BUSINESS</p>		E
<p>A. Accept Resignation of Director Smith and discuss filling vacancy</p> <ol style="list-style-type: none"> 1. Present letter and review District Procedure memo from Counsel 2. Discussion 3. Public Comment 4. ACTION 	D. Ulyot	E-1
<p>B. Board Resolution to Recognize Director Smith's Contributions</p> <ol style="list-style-type: none"> 1. Proposed resolution 2009-08 2. Discussion 3. Public Comment 4. ACTION 	D. Ulyot	
<p>C. CEO Performance Plan for 2/1/09 – 1/31/10</p> <ol style="list-style-type: none"> 1. Proposed work plan for District Executive 2. Discussion 3. Public Comment 4. ACTION 	D. Ulyot	E-2
<p>D. Audit Engagement Letter</p> <ol style="list-style-type: none"> 1. Proposal to engage Vavrinek, Trine, Day & Co., LLP for 2009 Audit 2. Discussion 3. Public Comment 4. ACTION 	C. Fama	E-3

11. CORRESPONDENCE

F

- A. 03/09/09: Letter from Ombudsman Services re: Grant
- B. 03/20/09: Shelter Network Annual Report
- C. 03/30/09: SMC Board of Supervisors re: Lehman Brothers Loss
- D. 04/02/09: Letter from SF Business Times re: PHCD CEO Recognition
- E. 04/03/09: Leadership San Mateo Invitation to Class of 2009 Graduation
- F. 04/07/09: ACHD Announcement re: May 11-13 Leadership Development Program
- G. 04/08/09: LAFCo Notice re: 4/15/09 Meeting Cancelation; next meeting – 05/20/09
- H. 04/15/09: California Special Districts Association, SMC Chapter Meeting Agenda
- I. 04/15/09: E-mail from Lisa Chai re: Lincoln Elementary School Use of Pedometers

12. ADJOURNMENT

NEXT REGULAR BOARD MEETING: THURSDAY, MAY 28, 2009
Burlingame Council Chambers
Education Topic: County's Behavioral Health Program

CLOSED SESSION
April 23, 2009
Immediately Following the Regular Board Meeting
Foster City Council Chambers

1. **Call to Order**
2. **Conference with Legal Counsel regarding Litigation pursuant to Government Code Section 54956.9(a): Peninsula Guardians vs. Peninsula Health Care District. Negotiator: Michael Peterson, Archer Norris**
3. **Open Session: Report from Closed Session (If any)**
4. **Adjournment**