

Peninsula
Health Care
District

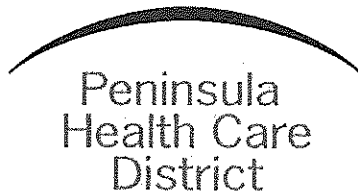
PUBLIC NOTICE

**Board of Directors
Community Health Investment Committee
Regular Meeting
Monday, October 3, 2016
5:00 PM**

LOCATION

**Board Room
District Office
(Entrance at rear of building)**

**1819 Trousdale Drive
Burlingame, CA 94010**



Board of Directors

**COMMUNITY HEALTH INVESTMENT COMMITTEE
MEETING**

**October 3, 2016 5-6:30 pm
District Board Room
1819 Trousdale Drive**

A G E N D A

1. Call to Order
2. Approval of Minutes from August 29, 2016 meeting Attachment A
3. Update from September 22nd Board Meeting
4. Business: Attachment B
 - A. Review Discretionary Fund activity FY'16
 - B. Update on interim reports from FY'16
 - C. LOI Presentations and evaluations
 - D. Determine "Full Proposal" list and which organizations will:
 1. Get a site visit
 2. Be invited to present to the Committee
5. Adjournment

NEXT MEETING: OCTOBER 24, 2016 AT 5:00 PM