

**PUBLIC NOTICE**

**BOARD OF DIRECTORS**

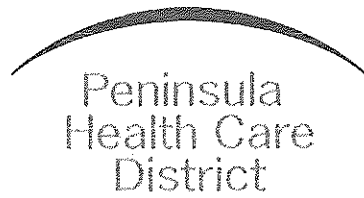
**REGULAR BOARD MEETING**

**And**

**Seventh Annual Community Partners  
Awards Ceremony**

Thursday, January 29, 2015  
San Mateo Main Library  
55 West 3<sup>rd</sup> Avenue, San Mateo  
5:30 PM

**\*Networking reception starts at 4:30 pm**



Board of Directors  
January 29, 2015  
Thursday  
5:30 PM

San Mateo Library  
Oak Room  
55 W. 3<sup>rd</sup> Avenue  
San Mateo, CA

**A G E N D A**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INTRODUCTIONS
- 4. ORAL COMMUNICATIONS:

*[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. COMMITTEE REPORTS: Deferred
- 6. BOARD CHAIR'S REPORT: Deferred
- 7. CEO REPORT: Deferred
- 8. OLD BUSINESS: Deferred
- 9. NEW BUSINESS:

- A. Presentation of Community Health Champion Award to Assemblymember Kevin Mullin
- B. Acknowledgement of Community Health Grant Recipients and Check Presentations
- C. Presentation of the Volunteer of the Year Nominees and the Volunteer of the Year Award.

- D. Acceptance of Director Ulliot's Resignation and Plan to Fill Vacancy A.
  - 1) Discussion of Options – Special Election or Appointment
  - 2) Public Comment
  - 3) ACTION

- 10. ANNOUNCEMENTS: B.
  - A. PHCD Health-focused Neighborhood Development Outreach Open House  
Thursday, February 3, 5 pm-7 pm at PHCD offices, 1819 Trousdale, Burlingame

- 11. ADJOURNMENT

**RECEPTION PRECEDING AND IMMEDIATELY FOLLOWING**

NEXT REGULAR BOARD MEETING:  
Thursday, February 26, 5:45 PM  
Burlingame City Hall

A

RECEIVED

JAN 16 2015

Peninsula Health Care District

Lawrence Cappel, Chair  
Peninsula Health Care District Board  
1819 Trousdale Drive  
Burlingame CA 94010

January 15, 2015

Re: Doctor Ullyot's Resignation

Dear Chair ~~Cappel~~ <sup>Larry</sup>:

It is with great affection for the members of the Board, belief in the positive impact of the Board on the lives of the people of the District, and the conviction that the Board is strengthened by the periodic addition of new Directors, that I hereby submit my resignation effective February 25, 2015.

I have enjoyed my ten years on the Board, five of which as its Chair, and wish to see the projects and policies begun during my tenure carried forward. My sole reason for resigning is my belief that this is the right time for a new Director and a fresh perspective.

I want to thank you for your leadership and all the Directors, our CEO and our staff for the many kindnesses shown me during my service on the Board.

Yours sincerely,



Daniel J. Ullyot

**B**



Peninsula  
Health Care  
District

January 21, 2015

Dear Neighbors:

There is a lot going on in our neighborhood and we would like to tell you more about our part of it.

We are the Peninsula Health Care District and we have just moved up the street to our new offices at 1819 Trousdale Drive. We are working on two nearby projects:

- The “Marco Polo Project” is a health-focused senior neighborhood that will include health care facilities, housing, and professional offices on the land between Mills-Peninsula Hospital and Marco Polo Drive. We are now creating a master plan and design guidelines for it. We would like you to see what we have done so far and give us your feedback.
- The “Trousdale” is an assisted living and memory care facility at 1600 Trousdale that will be opening in the Fall of next year. It has already been approved and will break ground soon. We know that the neighborhood has been inconvenienced in the past by other projects and we would like to hear from you about what we can do to minimize disruptions on this project.

Our Board members, Long Term Committee members, and staff will be at an upcoming open house and look forward to meeting you. It will be held:

**Tuesday, February 3**  
**5:00pm – 7:00pm**  
**Peninsula Health Care District Offices**  
**1819 Trousdale Drive**

I hope that you will join us or, if you are unable, will let me know how we can stay in touch with you. Please take a moment to fill out the enclosed reply card and drop it into the mail: it is already addressed and stamped. If you have any questions, we welcome your calls at (650) 697-6900 or you can email me at [Daniel.Ullyot@peninsulahealthcaredistrict.org](mailto:Daniel.Ullyot@peninsulahealthcaredistrict.org) or our staff at [Administration@peninsulahealthcaredistrict.org](mailto:Administration@peninsulahealthcaredistrict.org).

Yours truly,



Daniel J. Ullyot, M.D., Chair  
Long Term Planning Committee  
Peninsula Health Care District

Cc: Long Term Committee

**BOARD OF DIRECTORS**

Lawrence W. Cappel, Ph.D.  
*Chair*

Rick Navarro, M.D.  
*Vice Chair*

Helen C. Galligan, R.N.  
*Secretary*

Dennis Zell, Esq.  
*Treasurer*

Daniel J. Ullyot, M.D.  
*Director*

**CHIEF EXECUTIVE OFFICER**

Cheryl A. Fama, MPA, BSN

District Office 1819 Trousdale Drive, Burlingame, CA 94010

Phone 650.697.6900 Fax 650.652.9374 [www.peninsulahealthcaredistrict.org](http://www.peninsulahealthcaredistrict.org)

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