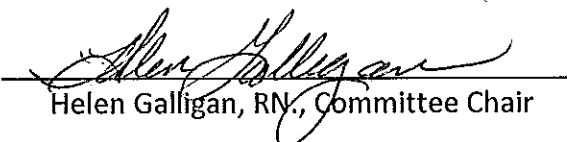




Board of Directors
COMMUNITY HEALTH INVESTMENT COMMITTEE
October 29, 2015
District Office Classroom
Minutes

1. **Call to Order:** Chair Galligan called the meeting to order at 5:00pm.
Present: Helen Galligan, Rick Navarro, Henry Sanchez, John Delaney, Kitty Lopez, Steve Droz, Nancy Bush and Mary Lund. Also present: Cheryl Fama and Ashley McDevitt
2. **Approval of minutes:** The minutes from October 5, 2015 were approved as written.
3. **Updates:** CEO Fama updated the Committee on the following matters:
 - A. Acceptance of Mission Hospice's Letter of Intent
 - B. Millbrae School District request
 - C. San Mateo County Behavioral Health Psychiatric Residency Program Letter of Intent
4. **Interviews:** The following organizations were interviewed:
 - A. Via Heart Project, Liz Lazar, Executive Director, Erica Lyons, Volunteer
 - B. Prevent Blindness Northern California, Seth Schalet, Executive Director, April Nakayoshi, Program Director
 - C. Acknowledge Alliance, Judith Gable, LCSW, Program Director, Susan Williams-Clark, Executive Director
 - D. Edgewood Children and Family Services, Jamila McCallum, Director of Operations, Jose O'Campo, Program Director
 - E. Pathways, Karen Kruger, Program Director, William Luhr
 - F. Mission Hospice, Dwight Wilson, Chief Executive Officer, Gary Pasternak, MD, Medical Director, Stephen Weller, MD, Board of Directors Vice Chair
5. **Adjournment:** The meeting was adjourned at 7:30pm.

Respectfully written and submitted by:
Ashley McDevitt, Community Outreach Coordinator

Approved: 
Helen Galligan, RN., Committee Chair