



**BOARD OF DIRECTORS  
REGULAR MEETING  
July 23, 2015**

1. **CALL TO ORDER:** Chair Cappel called the meeting to order at 17:45 hours at Millbrae City Hall Council Chambers, 621 Magnolia Avenue, Millbrae, 94030.
2. **ROLL CALL:** Present: Lawrence Cappel, PhD, Helen Galligan, RN, Secretary, Dennis Zell, Esq., Treasurer and Cameron Emmott, MD, Director.  
Absent: Rick Navarro, Vice Chair  
Also present were: Cheryl Fama, CEO, Colin Coffey, General Counsel and Ashley McDevitt, Community Outreach Coordinator.
3. **CONSENT CALENDAR:**  
*DIRECTOR ZELL MOVED AND DIRECTOR GALLIGAN SECONDED THE MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED. THE MOTION CARRIED 4/0.  
AYES: DIRECTORS CAPPEL, GALLIGAN, ZELL, AND EMMOTT  
NOES: NONE  
ABSTENTIONS: NONE*
4. **ORAL COMMUNICATIONS:** No oral communications were offered.
5. **PRESENTATIONS:**
  - A. **Apple Tree Dental in San Mateo County Progress Report:** Dr. Helgeson, ATD CEO noted the following:
    - I. Dick Gregory, DDS, was the guest editor of the California Dental Association Journal for July and August.
    - II. ATD celebrated 30 years and has delivered over one million dental visits and screenings and provided over \$175M in dental services.
    - III. The San Mateo Clinic was completed on budget, has a staff of 25 members, and is operating at 20 hours per week (until fully licensed). He gave a virtual tour of the new facility.
    - IV. They've applied for a full time license for the San Mateo Clinic issued by the California Department of Health and Denti-Cal provider applications have also been submitted.
    - V. Once the San Mateo Clinic is fully licensed, ATD will issue a press release announcing the opening, start scheduling patients full time, launch a new website and other marketing efforts, and begin formalizing on-site care agreements with nursing homes, schools, and group homes.San Mateo Center Director Dick Gregory introduced Dirk Alvarado, Sonsrisas Center Director, who commented on the benefits of the affiliation for both entities and the communities served.
  - B. **County's Psychiatric Residency Program Recognition of PHCD's 4-year Program Support:** Donald Newman, MD presented the Board with a recognition plaque he received on behalf of the District at the County's Psychiatric Residency program graduation. PHCD's was recognized for funding one resident through the 4-year program which in turn allowed the program to stay in place. Without the funding, the program would have lost its fourth resident and at least four residents are needed in order for the program to be a certified residency program.

6. **REPORT OUT FROM CLOSED SESSION – JULY 5, 2015:** Secretary Galligan reported session the topic of discussion was setting parameters for a potential partnership with Community Gatepath as part of the Peninsula Wellness Community.
7. **COMMITTEE REPORTS:**
  - A. Long Term Planning: Chair Cappel- No meeting held; no report.
  - B. Community Health Investment: Director Galligan – No meeting held; no report.
8. **BOARD CHAIR’S REPORT:** No report was given.
9. **TREASURER’S REPORT:** Director Zell reported the capital interest funds on the loan held by the Trustee at US Bank were providing well below 1% return. City National Bank has been asked to direct investment of these funds.
10. **DIRECTOR REPORTS:** No additional reports were offered.
  11. **CEO REPORT:** The monthly report was included in the meeting materials under consent calendar. CEO Fama called attention to an additional report prepared in response to the Board’s direction at the last meeting to investigate if there had ever been alternative sites considered for the helipad planned for by MPHS/Sutter and was the current location approved by the City Council. Based on research to date, “Exhibit M” in the PHCD/MPHS Master Agreement shows the location and flights paths that were developed by the helipad consultants in 2004, referenced in Planning Commission minutes 2008, and included the Conditions of Approval approved by the City Council in 2010. No alternative plan was found. Director Galligan stated that this needs continued investigation. The impact on the District’s ability to put the public’s land to fullest use is significant and needs to be further explored. Chair Cappel directed Counsel Coffey and CEO Fama to pursue this further.

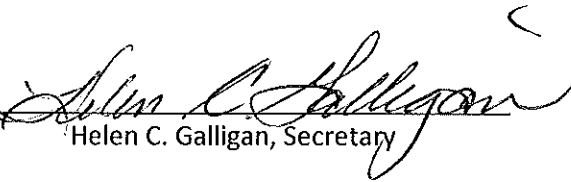
Ms. Fama also reported that Mayor Terry Nagel announced that she does not plan to run for election and the District’s new Office Coordinator position has been offered to Paul Wright. He is scheduled to start on Monday, August 3<sup>rd</sup>.
12. **COMMUNITY OUTREACH COORDINATOR REPORT:** Ms. McDevitt reported on several meetings related to the health priorities and investigating where gaps in services might exist. She noted she has met with the YMCA Diabetes Prevention Program Director, Get Healthy San Mateo County Community Health Planner, and made contact with parent educator and author Annie Fox to explore bringing a social emotional-stress reduction program to our students and parents. She noted she has begun working on getting a Health Literacy series scheduled as well as scheduling a community mixer to collaborate with partners around health issues in the community.
13. **OLD BUSINESS:** There was no Old Business.
14. **NEW BUSINESS:** There was no New Business.
15. **MEDIA CORRESPONDENCE:** No items were pulled for discussion.
16. **ADJOURNMENT:** Chair Cappel adjourned the meeting at 18:30 hours.

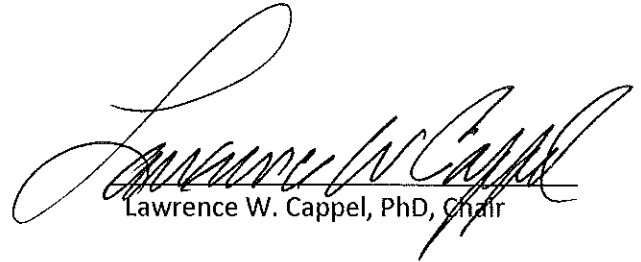
Written and submitted by:

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Ashley McDevitt, Community Outreach Coordinator

Approved:

  
Helen C. Galligan, Secretary

  
Lawrence W. Cappel, PhD, Chair