

Peninsula
Health Care
District

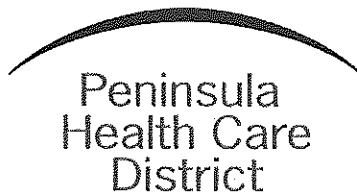
PUBLIC NOTICE

**Board of Directors
Community Health Investment Committee
Regular Meeting
Monday, August 31, 2015
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**

**August 31, 2015 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 meeting 12/01/2014
3. Introductions
4. Business:
 - A. Review Committee Charge
 - B. Review Policies and Procedures
 - C. Review Grant Process, which will include:
 1. Health Priorities
 2. Forms
 3. Work plan and timetable
 - D. Review Discretionary Fund activity FY'15 *(to be distributed at meeting)*
 - E. CY 2014 Year-End Reports– Staff Review and Report
 - F. CY 2015 Interim Reports– Staff Review and Report *(to be distributed at meeting)*
5. Adjournment

NEXT MEETING: OCTOBER 5, 2015 AT 5:00 PM