

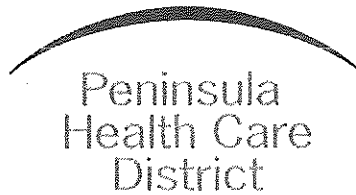


Peninsula  
Health Care  
District

**BOARD OF DIRECTORS**

**REGULAR BOARD MEETING**

Thursday, April 23, 2015  
Burlingame Council Chambers  
501 Primrose Road, Burlingame  
5:45 PM



Board of Directors  
April 23, 2015  
Thursday  
5:45 PM

Burlingame City Hall  
City Hall Chambers  
501 Primrose Road  
Burlingame, CA

## A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR: A.
  - A. Minutes of the March 26, 2015 Regular Meeting
  - B. Treasurer's Report and Unaudited FY 15' 3<sup>rd</sup> Quarter Financials
  - C. Master Planning – Health-focused Senior Neighborhood Progress Report
  - D. CEO Monthly Report
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. COMMUNITY EDUCATION PRESENTATION
6. COMMITTEE REPORTS
  - A. Long Term Planning: April 7, 2015 Director Cappel, Chair
  - B. Community Health Investment: Director Galligan
7. BOARD CHAIR REPORT:
8. TREASURER REPORT:
9. DIRECTOR REPORTS:
10. CEO REPORT:
11. COMMUNITY OUTREACH REPORT:
12. OLD BUSINESS: B.
  - A. Renewal of Directors & Officers Coverage– Carl Canaparo, Pinnacle Brokers
    - 1) Discussion
    - 2) Public Comment
    - 3) Action required
  - B. The Trousdale Assisted Living/Memory Care Project– Joel Roos, Pacific Urban Development Owner's Representative
    - 1) Status of project:
      - a. Discussion
      - b. Public Comment
      - c. ACTION, if any

- C. Annual Review and Approval of Board's Investment Policy – Treasurer Zell
  - 1) Presentation of Counsel Coffey's input on proposed new language.
  - 2) Discussion
  - 3) Public Comment
  - 4) **ACTION** requested

**13. NEW BUSINESS**

**C.**

- A. Proposal to expand ad hoc Finance Committee Members– Treasurer Zell
  - 1) Discussion
  - 2) Public Comment
  - 3) **ACTION** requested
  
- B. Proposal to add a 1.0 FTE Office Coordinator position– CEO Fama
  - 1) Discussion
  - 2) Public Comment
  - 3) **ACTION** requested
  
- C. CEO Performance Goals for 2/1/15 – 1/31/16 – Chair Cappel
  - 1) Proposed goals as developed by Chair and CEO
  - 2) Discussion
  - 3) Public Comment
  - 4) **ACTION** requested

**14. MEDIA/CORRESPONDENCE**

**D.**

- A. 04/16/2015                      Email re: Jean Fraser's departure from Health System

**15. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING:  
THURSDAY, May 28, 5:45 PM  
Millbrae, Council Chambers**

*In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a Board meeting, please contact the District staff at 650-697-6900 at least 48 hours prior to the meeting.*

*Any writings or documents provided to a majority of the District Board regarding any item on this agenda will be made available for public inspection at the Burlingame City Library, 480 Primrose Road, and the Offices of the Peninsula Health Care District, during normal business hours.*