



Peninsula
Health Care
District

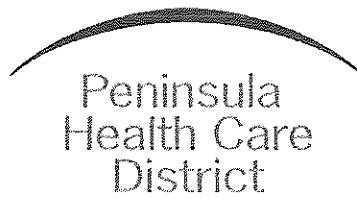
BOARD OF DIRECTORS

REGULAR BOARD MEETING

PUBLIC NOTICE

Monday, June 29, 2015
Burlingame Council Chambers
Burlingame City Hall
501 Primrose Road, Burlingame, CA

5:45 PM



Board of Directors
June 29, 2015
Monday
5:45 PM

Burlingame City Hall
Council Chambers
501 Primrose Road
Burlingame, CA 94010

Board Meeting
A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR A
 - A. Minutes from the May 28, 2015 meeting
 - B. PHCD Strategic Goals and CEO Performance Plan
 - C. 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. CITY NATIONAL BANK INVESTMENT MANAGER PRESENTATION:
Darrell Claridge-Private Client Advisor
Paul Single-Managing Director, Senior Portfolio Manager
Claire Schissler-Trust Officer.
6. COMMITTEE REPORTS:
 - A. Long Term Planning June 2, 2015 meeting
 - B. Community Health Investment: No meeting
7. BOARD CHAIR'S REPORT: Chair Cappel
8. TREASURER'S REPORT: Treasurer Zell
9. DIRECTOR REPORTS:
10. CEO REPORT: C. Fama
11. COMMUNITY OUTREACH COORDINATOR REPORT: Overview of current health needs:
 - A. McDevitt, Community Outreach Coordinator
12. OLD BUSINESS: B.
 - A. Progress report on the master plan entitlement process and communications plan:
 - P. Pinto, Pinto & Partners and Candace Hathaway, Hathaway Associates
 - 1) Board's discussion and comments
 - 2) Public Comment
 - 3) Informational, no action requested
 - B. Progress report on The Trousdale construction: David Marks, NOVA Partners
 - 1) Discussion

- 2) Public Comment
- 3) Informational, no action requested

C. Progress report on the Apple Tree Dental Affiliation with The Coastside Medical Dental Clinics, Inc. (Sonrisas): CEO Fama

- 1) Discussion
- 2) Public Comment
- 3) Informational, no action requested

13. NEW BUSINESS:

C.

A. Refinancing of City of San Mateo Redevelopment Agency Merged Project Area Tax Allocation: Joe Galligan, PHCD appointee to the Oversight Board for the Successor Agency to the San Mateo Redevelopment Agency

- 1) Confirmation of approval requested of this Subordination Request
- 2) Discussion
- 3) Public Comment
- 4) ACTION requested

14. MEDIA AND CORRESPONDENCE:

D.

- A. 05/26/2015 Thank you letter from Community Gatepath
- B. 05/28/2015 SMCo memo re: RDA fund distribution for July 1 – December 31, 2015
- C. 06/03/2015 SMCo Proposed Balanced Balance Budget for FY '16 and FY '17
- D. 06/15/2015 ACHD Memo re: Approved 2015-16 State Budget
- E. 06/15/2015 Certificate of Recognition from Millbrae School District
- F. 06/19/2015 MPHS announcement re: Plum Healthcare

15. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
Thursday, July 23, 2015 5:45 PM
Millbrae City Hall**

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.

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.