



**BOARD OF DIRECTORS
STUDY SESSION**

September, 2016

1819 Trousdale Drive
Burlingame, CA 94010

**Board Room
8:00 am – Noon**

A G E N D A

1. Call to Order: Chair Cappel
2. Public Comment
3. Review Agenda and Plan for the Morning: Chair Cappel & CEO Fama
4. Peninsula Wellness Community:
 - a. Plan, Programs, and EIR/CEQA Process: P. Pinto
 - b. Update on Market Research: Team report
 - i. Infrastructure
 - ii. Senior housing
 - iii. Medical Office Space
 - iv. Gatepath
 - c. Board Direction on Key Parameters for RFQ: L. Sedway
 - d. Financial modeling and analysis: J. Musbach and Teifion Rice-Evans
 - e. Open Space and Therapeutic Garden Plan: Antonia Bava, Landscape Architect
5. PHCD Strategic Direction and Message Points: Discussion
6. Wrap up and Next Steps: Chair Cappel
7. Adjournment