

PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

Thursday, October 25, 2018

5:00 PM

**Burlingame City Hall, Conference Room A
501 Primrose Road, Burlingame, CA 94010**

AGENDA

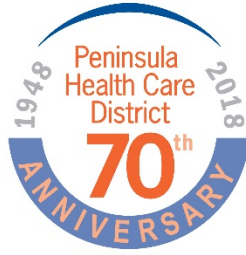
- 1. Call to Order: Chair Cappel**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session:**
 - A. Approval of Minutes: October 15, 2018
 - B. Pursuant to Government Code Section 54956.8: Discussion with Counsel Matt Gray and Michelle Chan, Perkins Coie, concerning Developer Exclusive Agreement negotiations.
- 5. Report Out: In Public Board Meeting immediately following.**
- 6. Adjournment to Public Session**

PUBLIC SESSION

Thursday, October 25, 2018

**Burlingame City Hall,
501 Primrose Road, Burlingame
Council Chambers**

6:30 PM



**Board of Directors
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**Burlingame City Hall
Council Chambers
501 Primrose Road
Burlingame, CA 94010**

**BOARD MEETING
AGENDA**

1. CALL TO ORDER: Chair Cappel

2. ROLL CALL

A. CONSENT CALENDAR:

TAB A pgs1-20.

- B. Board Meeting Minutes September 27, 2018
- C. Treasurer's Report
- D. September Checking Transactions
- E. FY 2019 Q1 Statement of Activities and Balance Sheet
- F. CEO Report

3. ORAL COMMUNICATIONS: *[Any person 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.]*

4. SPECIAL PRESENTATION:

TAB B pg.21

Housing Policy and Innovations in Constructing Affordable Housing
Matt Franklin, President and Chief Executive Officer, MidPen Housing

5. REPORT OUT FROM CLOSED SESSION: Chair Cappel report out on October 15, 2018 session

6. COMMITTEE REPORTS:

- A. Building Committee: 10/5/18 meeting rescheduled to 10/23/18, Chair Cappel
- B. Long-Term Planning Committee: Meeting held 10/3/18, Chair Cappel
- C. Finance Committee: No meeting
- D. Community Health Investment: Meeting held 10/1/18, Chair Galligan

7. BOARD CHAIR'S REPORT: Chair Cappel

8. TREASURER'S REPORT: Treasurer Zell- Audit draft to be discussed under New Business

9. DIRECTORS' REPORTS:

TAB C pgs.22-24

- A. Foundry Youth Behavioral Health site visit – Directors Galligan and Zell
- B. Trousdale Wellness Center Ribbon Cutting – Directors Cappel, Galligan and Pagliaro
- C. Beach Cities Healthcare District visit to PHCD- Directors Cappel and Galligan
- D. Peninsula Structures Event – Directors Cappel and Galligan

10. MANAGEMENT REPORT:

- A. 70th Anniversary Planning Activities
- B. Special Anniversary fall newsletter
- C. CEO outreach presentations
- D. Gardner Study Kick-Off meeting with K-8 Superintendents

11. OLD BUSINESS:

A. Peninsula Wellness Community Update- Chair Cappel

- 1. Progress Report
- 2. Public Comment
- 3. Information

B. Trousdale Assisted Living/Memory Care Update- Chair Cappel

- 1. Progress report
- 2. Public Comment
- 3. **ACTION, if any**

12. NEW BUSINESS:

TAB D pgs.25-35

A. Presentation of DRAFT FY 2018 Audit – Ahmad Gharaibeh, Partner, VTD, LLC

[Draft audit separately bound and included in meeting materials]

- 1. Discussion
- 2. Public Comment
- 3. **ACTION, if any**

B. Sonrisas Dental Health Request for Continued Funding Support – Director Navarro

- 1. Request from SDH Board Chair, Nigel Taverner
- 2. Public Comment
- 3. **ACTION requested**

C. Proposal to Launch 12-week Transit Medial Campaign – CEO Fama

- 1. Discussion
- 2. Public Comment
- 3. **ACTION requested**

13. MEDIA AND CORRESPONDENCE:

TAB E pgs.36-46

- **Community Legal Services East Palo Alto Letter Peninsula Wellness Community-10/09/18**
- **PHCD Response Letter to Community Legal Services & Housing Leadership Council of San Mateo County -10/16/18**
- **Sonrisas Dental Health Donation Flyer**

14. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

December 13, 2018

6:30PM

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.