



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**CLOSED SESSION**

April 25, 2019

5:30 PM

**Burlingame City Hall**

**501 Primrose Road  
Burlingame, Ca 94010  
Conference Room A**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  - a. Approval of Closed Session Meeting Minutes from April 8, 2019
  - b. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning:
    - 1) Peninsula Wellness Community campus in Burlingame
    - 2) Allcove Youth and Teen Integrated Health Center
5. Adjournment to Open Board Meeting immediately following in Burlingame Council Chambers. The report out will be made in that open session.

**REGULAR PUBLIC BOARD MEETING**

**Burlingame City Hall**

**Council Chambers**

**501 Primrose Road, Burlingame**

**6:30 PM**



**Board of Directors  
Thursday  
April 25, 2019  
6:30 PM**

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

### **BOARD MEETING AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MAKING A DIFFERENCE MOMENT:**

**Teen Heart Screen Event, Liz Lazar, Executive Director, Via Heart Project  
PHCD Meditation and Mindfulness Class participant, Anne Cildir**

**4. CONSENT CALENDAR**

**TAB A**

- A. Minutes from the March 28, 2019 Regular Board Meeting
- B. Checking Account Transactions for March 2019
- C. Treasurer's Report
- D. Unaudited FY 2019, 3<sup>rd</sup> Quarter Financials
- E. Long-Term Planning Meeting Minutes
- F. Finance Committee Meeting Minutes

**5. ORAL COMMUNICATIONS:**

*[At this time 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.]*

**6. REPORT OUT FROM CLOSED SESSIONS – April 8, 2019 & April 25, 2019**

**7. COMMITTEE REPORTS:**

- A. Long Term Planning, 4/3/19 – **Chair Cappel**
- B. Building –**Chair Cappel & Director Pagliaro**
- C. Finance Committee, 4/11/19– **Chair Zell**
- D. Community Health Investment, no meeting– **Chair Galligan**

**8. BOARD CHAIR'S REPORT: Chair Cappel**

**9. DIRECTOR REPORTS:**

**10. STAFF REPORTS:**

**TAB B**

- A. CEO
- B. CFO/Treasurer
- C. Community Benefits Manager



## 11. OLD BUSINESS:

TAB C

### A. Peninsula Wellness Community Progress Update: CEO Fama

1. Public Comment
2. **Information Only**

### B. Strategic Plan 2019-2022 – Progress Report

1. 4-20-19 study session debrief, discussion and next steps
2. Public comment
3. **Information only**

### C. Memory Café Proposal-CEO Fama

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

## 12. MEDIA AND CORRESPONDENCE:

TAB D

- Estimated Redevelopment Property Tax Trust Fund Payment Schedule
- PHCD Letter supporting SB12
- Mills Peninsula Hospital Foundation Thank You Letter
- San Mateo Daily Journal Article
- San Francisco Chronical Article
- San Francisco Business Times Article
- San Mateo County Faith Leaders' Solidarity Cohort

## 13. ADJOURNMENT

**Next Board Meeting**  
**May 23, 2019**  
**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.*