



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

March 26, 2020

5:30 PM

The Board will host Virtual Closed and Open Sessions using Zoom teleconferencing. Members of the public wishing to offer public comment in Closed and/or participate in the Open Session immediately following the Closed may do so by using the Zoom Meeting link and/or phone information at the bottom of this notice.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
 - A. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning the PWC with Counsel Matt Gray, Perkins Coie.
5. Report Out: In Open Session immediately following .
6. Adjournment

BOARD OF DIRECTORS **REGULAR BOARD MEETING**

OPEN SESSION

March 26, 2020 @ 6:30 PM

Join Zoom Meeting
<https://zoom.us/j/548178496>
Meeting ID: 548 178 496

Dial by your location
+1 253 215 8782 US
+1 267 831 0333 US

Find your local number: <https://zoom.us/u/adQq0Cvx19>



BOARD MEETING AGENDA

1. **CALL TO ORDER & ROLL CALL:** Chair Cappel
2. **CONSENT CALENDAR:** Deferred
3. **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.]. If you would like to offer public comments, please email your comment/question on any item or for public comment to aris.payan@peninsulahealthcaredistrict.org. Staff will be checking this email account regularly during the meeting. Your comment will be read out loud (with a three-minute time limit) at the appropriate time. Example: If your comment pertains to a particular New Business item, your comment will be read when the Board Chair opens the item for public comment. To assist staff, label the Agenda item you are addressing in the subject line of your email.*
4. **REPORT OUT FROM March 26, 2020 CLOSED SESSION:** Chair Cappel
5. **OLD BUSINESS:**
 - A. **Peninsula Wellness Community Update:** Chair Cappel & Counsel Gray, Perkins Coie
 1. Presentation of the proposed Second Amendment to the Exclusive Negotiating Agreement with the Developer.
 2. Public Comment
 3. Board Discussion
 4. **ACTION UNDER CONSIDERATION:** Authorize District management to sign the Second Amendment to the ENA with Developer Team including updates to remaining Developer scopes of work and associated Schedule of Performance dates.
 - B. **Update on PHCD's Committed Support to County Alternative Care Facility:** CEO Fama
 1. Presentation and discussion of County's formal request
 2. Public Comment
 3. Board Discussion
 4. **ACTION UNDER CONSIDERATION:** Authorize District management to sign agreement with the County of San Mateo for the designated use, term, and distribution of \$3M offered to support the Alternative Care Facility in addressing the COVID-19 pandemic.
6. **NEW BUSINESS:**
 - A. **Community Health Investment Committee's recommendations concerning FY 2020 Grant Recipients and other opportunities to support safety net and human service**

**agencies providing health-related services during this unprecedented time of need:
Committee Chair Director Galligan**

1. Presentation of Recommendations
2. Public Comment
3. Board Discussion
4. **ACTION REQUESTED**

7. REPORTS: Management Team

8. ADJOURNMENT: