



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**

**CLOSED SESSION**

January 30, 2018

4:30 PM

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

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
5. Closed Session:
  - a. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning:
    1. Health-focused campus development east of Marco Polo Way, Burlingame and property at 1764 Marco Polo Way, Burlingame
    2. Property at 430 N. El Camino, San Mateo
  - b. Pursuant to Government Code Section 54957: Personnel session concerning CEO annual evaluation; Agency Negotiator Chair Cappel
6. Report Out will be at Public Session that follows
7. Adjournment to Public Session immediately following.

**PUBLIC SESSION**  
**Board of Directors Meeting**  
Burlingame City Hall Council Chambers  
6:30 pm



Board of Directors  
Tuesday  
January 30, 2018  
6:30 PM

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

**BOARD MEETING**

1. CALL TO ORDER
2. ROLL CALL TAB
3. INTRODUCTION of Vickie Yee, PHCD Chief Business Officer
4. APPROVAL of AGENDA
5. CONSENT CALENDAR A.
  - A. Minutes from the December 14, 2017 Regular Board Meeting
  - B. Treasurer's report as of 12/31/17
  - C. Unaudited Financials for FY 2018, Q2
  - D. December 2017 Checking Account Transactions
  - E. PHCD Internal Control Policy
  - F. LAFCo Proposed Policy Change
  - G. CEO Report
  - H. Community Benefit Manager Report
6. ORAL COMMUNICATIONS: *[Now, 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.]*
7. REPORT OUT FROM CLOSED SESSION- 12/18/17, 1/9/18 and 1/30/18.
8. COMMITTEE REPORTS:
  - A. Building Committee Report 1-16-18-Chair Cappel
  - B. No Long-Term Planning Meeting
  - C. No Community Health Investment Meeting
9. BOARD CHAIR'S REPORT: Chair Cappel
10. TREASURER'S REPORT: Treasurer Zell
11. DIRECTORS' REPORTS:
12. OLD BUSINESS: B.
  - A. Community Partners Annual Celebration, Plans and Honorees: Secretary Galligan and Ashley McDevitt
    1. Discussion
    2. Public Comment
    3. ACTION required



**13. NEW BUSINESS:**

C.

**A. Nova Partners Contract Extension and Construction Report: CEO Fama and David Marks**

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

**B. Sedway/EPS Consulting Contract for Peninsula Wellness Community Developer Negotiations: Lynn Sedway**

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

**C. Sonrisas Dental Health Deferred Rent at 430 N. El Camino: Chair Cappel**

1. Board review and recommendations
2. Public Comment
3. **ACTION** requested

**D. Sutter's Planned Closure of the Fitness Program at 1875 Trousdale-: Chair Cappel**

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

**E. CEO Annual Performance and Compensation Review: Chair Cappel**

1. Recommendations
2. **ACTION** requested

**14. MEDIA AND CORRESPONDENCE:**

D.

12/27/17: CASA of San Mateo County Letter

1/18/18: Community Health Champion Honoree Letters

1/19/18 & 1/23/18: San Mateo Daily Journal Articles RE Fitness Center

02/07/18: PHCD Tenth Annual Awards Ceremony and Reception Invite

**15. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING:**

**February 22, 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.*