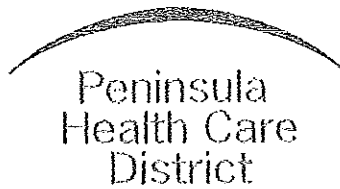


**PUBLIC NOTICE**

**PENINSULA HEALTH CARE DISTRICT**

**Long Term Planning Committee  
Regular Meeting  
Tuesday, January 6, 2015  
5:00 PM**

**District Office  
1819 Trousdale Drive  
Burlingame, CA 94010**



**BOARD OF DIRECTORS**

**LONG TERM PLANNING COMMITTEE**

**Tuesday, January 6, 2015**

**New District Office at 1819 Trousdale**

**5:00-6:30 PM**

**A G E N D A**

- 1. Call to Order – Chair Ulliyot**
- 2. Approval of Minutes from December 2, 2014**
- 3. Follow Up on Mayo’s Healthy Aging and Independent Living Program: Ulliyot and Pinto**
- 4. Review of Master Plan Status/Update: Pinto**
- 5. Review Sub-consultants/scope added for Plan development: Pinto and Roos**
- 6. Review Schedule: Roos**
- 7. Review and Discussion Outreach Strategies: Project Team**

**Next meeting February 3, 2015, 5 PM**