



BOARD OF DIRECTORS
PUBLIC NOTICE

Regular Public Board Meeting
621 Magnolia Avenue
Millbrae, CA 94030
City Hall Council Chambers

Immediately following adjournment there will be a Closed Session
Millbrae City Hall
Conference Room

CLOSED SESSION AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
 - a. Approval of minutes from the July 5, 2015
 - b. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator CEO Fama concerning property at 1764 Marco Polo Way, Burlingame, CA.
 - c. Pursuant to Health & Safety Code 32106: Discussion involving trade secrets, programs, and facilities related to the Trowsdale assisted living and memory care facility. Participating will be project advisors from Nova Partners, Pacific Urban Developers, and Archer Norris.
5. Open Session: Report out
6. Adjournment



Board of Directors
July 23, 2015
Thursday
5:45 PM

Millbrae City Hall
Council Chambers
621 Magnolia Avenue
Millbrae, CA 94030

BOARD MEETING
A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR A.
 - A. Minutes from the June 29, 2015 meeting
 - B. Peninsula Wellness Community Progress Report
 - C. Engagement Letter with new auditing firm, Moss, Levy & Hartzheim
 - D. IRS Compliance Audit Report and PHCD Response
 - E. CEO Monthly Report
4. ORAL COMMUNICATIONS:
[At this time persons 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.]
5. REPORT OUT ON CLOSED SESSION, JULY 5, 2015: VICE-CHAIR NAVARRO
6. PRESENTATIONS:
 - A. County's Psychiatric Residency Program Recognition of PHCD's 4-year Program Support: Donald Newman, M.D.

 - B. Apple Tree Dental in San Mateo County – Progress Report: Dr. Helgeson, ATD CEO
7. COMMITTEE REPORTS:
 - A. Long Term Planning – No meeting
 - B. Community Health Investment: No meeting
8. REPORT OUT FROM JULY 5, 2015 CLOSED SESSION: Chair Cappel
9. BOARD CHAIR'S REPORT: Chair Cappel
10. TREASURER'S REPORT: Treasurer Zell
11. DIRECTORS' REPORTS:
12. CEO REPORT: C. Fama

13. COMMUNITY OUTREACH COORDINATOR REPORT: A. McDevitt

14. OLD BUSINESS:

15. NEW BUSINESS:

16. MEDIA AND CORRESPONDENCE:

B.

- A. 06/29/2015 SBPSD Student Health Center Newsletter
- B. 06/29/2015 Thank you letter from Fatherhood Collaborative
- C. 07/13/2015 Invitation to P.A.L. Annual Golf Tournament
- D. 07/14/2015 Save the date for Rally on the Rooftop
- E. 07/15/2015 SAMCEDA economic and industry overview June 2015
- F. 07/16/2015 Update on refinancing of former RDA Tax Allocation Bonds
- G. 07/16/2015 Newsletter from Samaritan House (available at PHCD office)

17. ADJOURNMENT INTO CLOSED SESSION

**NEXT REGULAR BOARD MEETING:
Guest Presenter: Janet Wagner, MPHS/Sutter CEO
Thursday, August 27, 2015 5:45 PM
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.