



BOARD OF DIRECTORS

LONG TERM PLANNING COMMITTEE

Wednesday, February 6, 2019

District Office at 1819 Trousdale

Burlingame, CA 94010

Classroom

5:00-6:30 PM

A G E N D A

1. Call to Order
2. Approve Minutes from January 9, 2019 A.
3. Proposed New Service: Discussion
Eskaton's Live Well at Home Program
Presenter: Tom Bollum, our Exec Director
Action requested: Recommend to Board
4. Peninsula Wellness Community: Information and Discussion
 - Formation of an Advisory Council
 - Discussion on messaging re: community benefit
5. PHCD Program Updates: Information B.
 - The Trousdale
 - The Wellness Center
 - The Sonrisas Dental Center
6. Adjournment

Next Meeting: March 6, 2019