



PUBLIC MEETING NOTICE

LONG TERM PLANNING COMMITTEE
of the
BOARD OF DIRECTORS

Wednesday, July 5, 2017
5:00 pm- 6:30 pm
PHCD District Office
1819 Trousdale Drive, Burlingame, CA

A G E N D A

1. Call to Order – Chair Cappel
2. Approval of Minutes from June 7, 2017 A.
3. San Mateo Dental Center - Discussion B.
4. The Trousdale Progress C.
 - a. Nova May Monthly Report
<http://www.peninsulahealthcaredistrict.org/wp-content/uploads/PHCD-Trousdale-Monthly-Report-No.-11-May-2017-.pdf>
5. Peninsula Wellness Community D.
 - a. Owners Rep Monthly Board report for May
<http://www.peninsulahealthcaredistrict.org/wp-content/uploads/May-2017.pdf>
6. Local Agency Formation Commission Meeting 7-19-17 E.
[Consideration of Municipal Service Review and Sphere Update for the Sequoia Healthcare District and the Peninsula Health Care District](#)
7. Adjournment

Next Meeting: August 2, 2017