

PUBLIC MEETING NOTICE

BOARD OF DIRECTORS

May 28, 2015
Millbrae City Hall
621 Magnolia Avenue, Millbrae, CA

CLOSED SESSION

4:00 – 5:30 PM

City Hall Conference Room

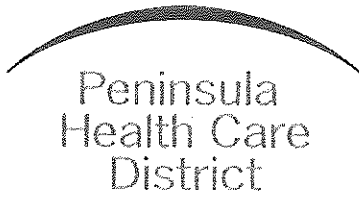
AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - a. Approval of Closed Session Minutes from February 26, 2015
 - b. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator CEO Fama concerning property located at 1764 Marco Polo Way, Burlingame.
 - c. Pursuant to Health & Safety Code Section 3210: Discussion involving trade secrets, programs, and facilities related to Apple Tree Dental.
 - d. Pursuant to Health & Safety Code Section 3210: Discussion involving trade secrets, programs, and facilities related to The Trousdale, assisted living/memory facility.
5. Adjournment to Regular Public Session immediately following at same location.

OPEN SESSION

5:45 pm

City Hall Council Chambers



Board of Directors
May 28, 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 April 23, 2015 meeting
 - B. Progress Report on The Trousdale project *TBD at Meeting*
 - C. Progress Report on the Master Planning/Healthy Neighborhood project
 - D. PHCD response to Civil Grand Jury re: Progress Report on 2014 recommendations
 - 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 FROM CLOSED SESSION: Chair Cappel
- 6. COMMITTEE REPORTS:
 - A. Long Term Planning May 5, 2015 meeting
 - B. Community Health Investment: No meeting
- 7. BOARD CHAIR’S REPORT: Chair Cappel
- 8. TREASURER’S REPORT: Treasurer Zell
- 9. CEO REPORT: C. Fama
- 10. COMMUNITY OUTREACH COORDINATOR REPORT: No report
- 11. OLD BUSINESS: B.
 - A. Progress report on the master plan pre-entitlement process– P. Pinto, Pinto & Partners
 - 1) Board’s discussion and comments
 - 2) Public Comment
 - 3) Informational, no action requested
 - B. Progress report on The Trousdale Assisted Living/Memory Care Project – J. Roos, Owner’s Representative
 - 1) Discussion
 - 2) Public Comment
 - 3) Informational, no action requested

C. Proposed Revision of the Board's Investment Policy – Treasurer Zell/Counsel Coffey

- 1) Discussion
- 2) Public Comment
- 3) **ACTION**

D. Recommended new members to the Board's Finance Committee – Treasurer Zell

- 1) Discussion
- 2) Public Comment
- 3) **ACTION, if any**

13. NEW BUSINESS:

C.

A. Apple Tree Dental Affiliation with The Coastside Medical Dental Clinics, Inc. (Sonrisas) – CEO Fama and Dr. D. Gregory, ATD San Mateo Center Director

- 1) Request for PHCD's consent to the affiliation and shared use of the facilities at the San Mateo Center under the existing lease.
- 2) Discussion
- 3) Public Comment
- 4) **ACTION requested**

B. Audit Firm Proposal for Fiscal Years 2015 and 2016 – Treasurer Zell

- 1) Presentation of results of RFP process and recommendation
- 2) Discussion
- 3) Public Comment
- 4) **ACTION requested**

C. PHCD Budget Proposal for FY 2015-2016 – Treasurer Zell/CEO Fama

- 1) Presentation of proposed operating budget for FY 2016
- 2) Discussion
- 3) Public Comment
- 4) **ACTION requested**

14. MEDIA AND CORRESPONDENCE:

D.

- A. May 15 SF Business Times article on The Trousdale
- B. May 18 Stanford Health Care and ValleyCare Health System partnership announcement

15. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

Thursday, June 25, 2015 5:45 PM

Location pending confirmation

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.