



**BOARD OF DIRECTORS  
SPECIAL MEETING  
November 3, 2015  
Peninsula Health Care District Office  
Classroom**

**CALL TO ORDER:** Chair Cappel called the meeting to order at 19:30 hours at the PHCD Office.

**ROLL CALL:** Present were Directors Cappel, Navarro, Galligan, Zell, Emmott and CEO Fama.

**MINUTES:** Minutes from the October 22, 2015 regular Board meeting were presented.

*Director Navarro moved and Director Zell seconded approval of the minutes as written. The motion passed 5/0/0*

**ORAL COMMUNICATIONS:** No members of the Public were present.

**REPORT OUT ON CLOSED SESSION:** Chair Cappel reported discussions concerned trade secrets and new programs and services. The only reportable action is on this agenda under New Business.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Proposal to revise the Board's previous action concerning the development approach for the assisted living/memory care project – The Trousdale.

Chair Cappel presented a brief summary of the key points that came out of the closed session concerning whether or not to proceed with transferring The Trousdale project to the newly formed Peninsula Health Care Development Corporation (PHCDC) at this time.

*Director Zell moved and Director Cappel seconded the motion to rescind Board Resolution 2015-01: Approving Support for Peninsula Health Care Development Corporation's undertaking of the Trousdale Project.*

Director Galligan asked for clarification on what impact this is intended to have on the 501C3 application. Chair Cappel responded the new corporation will remain and the process for obtaining 501(c) (3) status for PHCDC will continue. After completion of the value engineered architectural drawings, the project construction will be re-bid.

There being no further discussion, the question was called.

*The motion passed 4/1/0*

*AYES: Cappel, Navarro, Zell and Emmott*

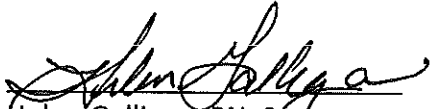
*NOES: Galligan*

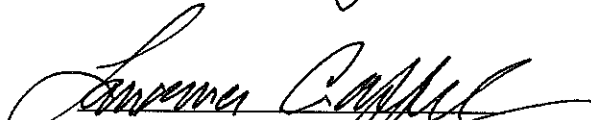
*ABSTENTIONS: None*

**ADJOURNMENT:** The meeting was adjourned by Chair Cappel 19:45 hours.

Written and submitted by Cheryl A. Fama, CEO

Approved by,

  
Helen Galligan, RN, Secretary

  
Lawrence Cappel, PhD, Chair