



PUBLIC MEETING NOTICE

BOARD of DIRECTORS MEETING

**Thursday, April 26, 2018
Burlingame City Hall
Council Chambers
501 Primrose Rd
Burlingame, Ca 94010
6:30 PM**



BOARD MEETING

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AGENDA

1. **CALL TO ORDER - Chair Cappel**
2. **ROLL CALL**
3. **CONSENT CALENDAR** **TAB A**
 1. Treasurer's Report, March 31, 2018
 2. Unaudited 3RD Quarter Financials, January 1 – March 31, 2018
 3. March Checking Transactions
 4. City National Bank Investment Manager Meeting Notes
 5. March 22, 2018 Board Meeting Minutes
 6. The Trousdale Monthly Construction Report
 7. CEO Report
4. **ORAL COMMUNICATIONS:** *[Now, any person 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. **Special Presentation:**
 - A. **SONRISAS DENTAL HEALTH-Board Chair Nigel Taverner and CEO Dr. Bonnie Jue**
 - B. **MILLS-PENINSULA MEDICAL CENTER UPDATES- Jillian Thomas, VP Ancillary Services and Care Coordination**
6. **REPORT OUT FROM CLOSED SESSION: 4/26/18- Chair Cappel**
7. **OLD BUSINESS:** **TAB B**
 - A. **Proposed Fitness Center Continuation Proposal: CEO Fama**
 1. Discussion
 2. Public comments
 3. **ACTION REQUESTED**
 - B. **Strategic Plan Development Progress Report and Proposed Next Steps: Emily Hall**
 1. Review and acceptance of Board's March 30 Study Session meeting notes.
 2. Presentation and discussion of key elements, requested follow up reports, and proposed work plan
 3. Public comment
 4. **ACTION**, requested



C. 70th Anniversary Commemoration and Visibility Campaign – CEO Fama

1. Discussion of revised activities plan and budget
2. Public Comment
3. **Action**, requested
 - a. Approval of proposed activities
 - b. Approval of the proposed budget

8. NEW BUSINESS: None

9. COMMITTEE REPORTS:

- A. Building committee 04/23/18: Chair Cappel
- B. Long-Term Planning Committee: No Meeting
- C. Community Health Investment: No Meeting
- D. Finance Committee: No Meeting

10. BOARD CHAIR'S REPORT: Chair Cappel

11. TREASURER'S REPORT: Treasurer Zell

12. DIRECTORS' REPORTS: Chair Cappel

13. MEDIA AND CORRESPONDENCE:

TAB C

- A. Daily Journal Article "Gym that serves seniors could be kept from closure" 04/02/18
- B. Assembly California Legislature Kevin Mullen Letter 04/09/18
- C. Daily Journal "Tax-Payer Dollars paying for market rate housing" 04/17/18
- D. CEO Letter to Senator Wiener in support of SB1464

14. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

May 24, 2018

6:30PM

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.