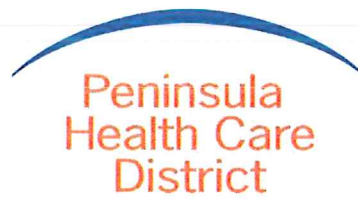




**PUBLIC MEETING NOTICE**

**BOARD of DIRECTORS MEETING**

May 26, 2016  
PHCD Office  
1819 Trousdale Drive  
Burlingame CA 94010  
**5:45 PM**



Board of Directors  
Thursday, May, 26, 2016  
Regular Board Meeting  
5:45 PM

PHCD Office  
Classroom  
1819 Trousdale Drive  
Burlingame, CA 94010

**BOARD MEETING**  
**A G E N D A**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT CALENDAR**

**A.**

- A. Minutes from the April 27, 2016 Regular Board meeting
- B. Unaudited financials for FY 2016, Q3
- C. Treasurer's Report and Checking Transactions for period ending April 30, 2016
- D. Assisted Living/Memory Care Progress Report
- E. Peninsula Wellness Community Progress Report
- G. FY 2015 Annual Grants Report
- F. 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. PRESENTATION: Community Grant Recipients FY 2016**

- A. Seth M. Schalet, CEO, Prevent Blindness Northern California
- B. Deena Brasil, Grant Writer, Caminar for Mental Health

**7. COMMITTEE REPORTS:** No meetings since last meeting.

**8. BOARD CHAIR'S REPORT:**

**9. DIRECTORS' REPORTS:**

**10. CEO REPORT:**

**11. OLD BUSINESS:**

**B.**

- A. The Trousdale Construction Project Update – Chris Relf, Nova Partners
  - 1) Discussion



- 2) Public Comment
- 3) Information only

B. Proposal to increase the budget for the Peninsula Wellness Community Master Plan Phase 3 by \$200,000 to cover:

- Additional survey work to confirm the “as built” structure and location of the Hetch Hetchy pipe transecting the property.
  - Revise the drawings and scope of the EIR survey work to include potential development of the school district parcel at 1825 Trousdale.
- 1) Discussion
  - 2) Public Comment
  - 3) ACTION requested

**12. NEW BUSINESS:**

A. Proposal to continue suspension of the RN Tuition Assistance Program

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

B. Presentation of the Proposed Budget for FY 2017 (TBD under separate cover)

- 1) Discussion
- 2) Public Comment
- 3) ACTION, requested

**13. MEDIA AND CORRESPONDENCE:**

**C.**

- A. 04/29/2016 Caminar Thank You letter
- B. 04/29/2016 Jack McGovern Coats Disease Foundation Golf Tournament & Gala
- C. 04/29/2016 Chair Cappel letter to SMUHSD
- D. 04/29/2016 County of San Mateo News, Re: Pulse Point
- E. 05/07/2016 Daily Journal article - SMUHSD Teen Mental Health
- F. 05/09/2016 Sutter Thank you letter
- G. 05/13/2016 Sutter Palliative Care presentation invitation

**14. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING:  
Thursday, June 23, 2016 5:45 PM  
PHCD Office, 1819 Trousdale Drive  
Burlingame, CA 94010**