



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**

**CLOSED SESSION**

**February 22, 2018**

**5:30 PM**

**Millbrae City Hall  
City Manager's Office  
621 Magnolia Avenue  
Millbrae, CA**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  - A. Approval of Closed Session Meeting Minutes 01/09/18 and 01/30/18
  - B. Pursuant to Health & Safety Code Section 32106: Discussion with Chief Negotiator Counsel Matt Gray involving trade secrets relative to facilities and services concerning the Peninsula Wellness Community campus development east of Marco Polo Way and 1764 Marco Polo Way, Burlingame.
  - C. Pursuant to Government Code Section 54954.7: Personnel session concerning General Counsel Performance Evaluation with Chief Negotiator Chair Cappel.
5. Report Out will be at Public Session that follows
6. Adjournment to Public Session immediately following.

**PUBLIC SESSION**  
**Board of Directors Meeting**  
**Millbrae City Hall Council Chambers**  
**6:30 pm**



Board of Directors  
Thursday  
February 22, 2018  
6:30 PM

Millbrae City Hall  
Council Chambers  
621 Magnolia Ave  
Millbrae, CA 94030

**BOARD MEETING**  
**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR
  - A. Minutes from the January 30, 2018 Regular Board Meeting
  - B. Treasurer's report
  - C. January Checking Account Transactions
  - D. CEO Report
  - E. Community Benefit Manager 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. REPORT OUT FROM CLOSED SESSION: 2/22/18
6. SPECIAL PRESENTATION: Special District Leadership Foundation Presentation of "District Transparency Certificate of Excellence" - **Colleen Haley, Field Coordinator.**
7. COMMITTEE REPORTS:
  - A. Building Committee 02/05/18: Chair Cappel
  - B. Long-Term Planning Meeting: February cancelled
  - C. Community Health Investment: Community Partners Event 02/07/18: Director Galligan
  - D. Finance Committee 02/09/18: Treasurer Zell
8. BOARD CHAIR'S REPORT: Chair Cappel
9. TREASURER'S REPORT: Treasurer Zell
10. DIRECTORS' REPORTS: Chair Cappel
11. OLD BUSINESS:
  - A. The Trousdale Project Progress Report:
    1. Construction- Dave Marks, Construction Manager, Nova Partners
    2. Operator- Sylvia Chu, Executive Director, The Trousdale
    3. Public Comment
    4. No Action Requested

TAB A

TAB B



**12. NEW BUSINESS:**

**TAB C**

**A. PHCD 70<sup>th</sup> Anniversary Event Proposal: A. McDevitt**

1. Discussion
2. Public Comment
3. No Action Requested

**13. MEDIA AND CORRESPONDENCE:**

**TAB D**

- A. 01/26/2018 PHCD Newsletter and Winter Wellness Class Schedule
- B. 01/29/2018 Thank you letter from Peninsula Family Service re: summit sponsorship
- C. 02/01/2018 Mission Hospice Newsletter Recognition for PHCD Support
- D. 02/01/2018 Thank you letter from Millbrae PTA re: parent seminar sponsorship
- E. 02/05/2018 Daily Journal Mission Hospice event coverage
- F. 02/07/2018 Fitness Center Letter
- G. 02/08/2018 PHCD Press Release re: Community Partners Event
- H. 02/08/2018 Thank you email from Bart Charlow, CEO, Samaritan House
- I. 02/08/2018 Thank you letter from Jewish Family and Children's Services
- J. 02/12/2018 Thank you email from Judy Macias, Village of Coastsides
- K. 02/12/2018 Thank you letter from Edgewood Center for Families
- L. 02/15/2018 Fitness Center Letter to Physicians-Gloria Velez
- M. 02/15/2018 Thank you letter from Samaritan House
- N. 02/15/2018 Thank you letter from Peninsula Volunteers, Inc

**14. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING:**

**March 22, 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.*