



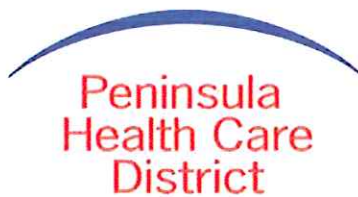
PUBLIC MEETING NOTICE

BOARD of DIRECTORS MEETING

Annual Community Partners Meeting

January 28, 2015
San Mateo Library
Oak Room
55 W. 3rd Avenue.
San Mateo, CA

Reception 4:30PM
Meeting & Reception continued 5:00 PM



Board of Directors
January 28, 2016
Thursday
5:00 PM

San Mateo Library
Oak Room
55 W. 3rd Avenue.
San Mateo, CA

A G E N D A

1. CALL TO ORDER: Chair Cappel
2. ROLL CALL
3. MINUTES: Deferred
4. INTRODUCTIONS: Chair Cappel
5. 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]
6. COMMITTEE REPORTS: Deferred
7. BOARD CHAIR'S REPORT: Deferred
8. TREASURER'S REPORT: Deferred
9. CEO REPORT: Deferred
10. OLD BUSINESS: Deferred
11. NEW BUSINESS:
 - A. Presentation of Community Health Champion Award to Supervisor Dave Pine
 - B. Presentation of the Volunteer Honorees
 - C. Presentation of the Volunteer of the Year Awards
 - D. Acknowledgement of Community Health Grant Recipients and Check Presentations
12. ADJOURNMENT

4:30 PM RECEPTION PRECEDING AND IMMEDIATELY FOLLOWING

Next Board meeting

SPECIAL BOARD MEETING:
Thursday, February 4, 5:45 PM
Peninsula Health Care District Office-Conference Room