



PUBLIC MEETING NOTICE

SPECIAL BOARD of DIRECTORS MEETING

February 4, 2015
PHCD Office
1819 Trousdale Drive
Burlingame, CA
5:45 PM



Board of Directors
February 4, 2016
Special Board Meeting

PHCD Office
Conference Room
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 December 10, 2015 meeting
 - B. Minutes from the January 28, 2016 meeting
 - C. Final Treasurer's Report & Statements of Net Assets and Activities, for YE FY2015
 - D. Final Treasurer's Report & Statements of Assets and Activities, Q1, FY 2016
 - E. Treasurer's Report and Checking Transactions for period ending 12/31/15

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. COMMITTEE REPORTS: B.
 - A. Long Term Planning: February 3rd Meeting – Chair Cappel
 - B. Community Health Investment- Partner Event January 28 debrief – Chair Galligan

6. BOARD CHAIR'S REPORT:

7. TREASURER'S REPORT:

8. DIRECTORS' REPORTS:

9. CEO REPORT: C. Fama

10. OLD BUSINESS: C.
 - A. The Trousdale Project: Progress Report
 - 1) Meeting with Western Alliance Bank-Info: Chair Cappel/C. Fama
 - 2) Planning Commission Approvals and next steps with City-Info: Joel Roos
 - 3) Public Bidding Schedule-Info: David Marks/Chris Relf, Nova Partners
 - 4) Construction logistics-Info: David Marks/Chris Relf, Nova Partners
 - 5) Review of total financing impact – Board Discussion

 - B. Peninsula Wellness Community:
 - 1) Outreach Sessions Debrief: A. McDevitt and Candace Hathaway, Information

- 2) February 8th EIR Scoping Session: **Prakash Pinto**, Information only
- 3) Developer/Financing Activities: **Treasurer Zell/CEO Fama**
 - a- Proposal to engage a Development Project Manager to assist Board in determining its development and financing pathway to bringing the PWC to a reality.
 - b- Discussion
 - c. Public comment
 - d. **ACTION, if any**

C. Report on 2/3/16 meeting with Apple Tree Dental leadership re: Program Status:Fama

- 1) Discussion
- 2) No action requested

11. NEW BUSINESS:

A. Board Committees for 2016 – Chair Cappel

Presentation of committee charge and membership for:

- 1) Long Term Planning
- 2) Community Health Investment

12. MEDIA AND CORRESPONDENCE:

D.

- A. 12/11/15 Community Gatepath Thank You letter
- B. 12/21/15 Prevent Blindness Thank You letter
- C. 12/22/15 Special District Leadership Foundation Transparency Certificate letter
- D. 12/28/15 Jewish Family and Children's Services Thank You letter
- E. 12/28/15 Catholic Charities Thank You letter
- F. 1/1/16 San Francisco Business Times "2016 Forecast- Health Care" article
- G. 1/4/16 March Church Thank You letter
- H. 1/4/16 StarVista Thank You letter
- I. 1/7/16 StarVista Thank You letter
- J.1/12/16 Millbrae Community Foundation Thank You letter
- K. 1/15/16 Senator Jerry Hill Congratulations letter
- L. 1/20/16 Boston Private Seminar invitation
- M.1/22/16 San Mateo County Health Foundation Thank You letter
- N. 1/25/16 Millbrae School District Thank You letter
- O.1/29/16 Edgewood Thank You letter
- P. 1/29/16 LifeMoves (formerly InnVision Network) newsletter

13. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

February 25, 2016 5:45 PM

PHCD Office, 1819 Trousdale Drive

Burlingame, CA 94010

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.