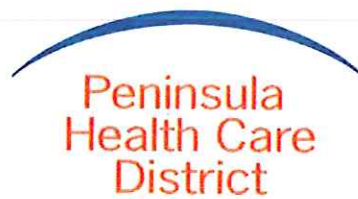




PUBLIC MEETING NOTICE

BOARD of DIRECTORS MEETING

April 27, 2016
PHCD Office
1819 Trousdale Drive
Burlingame CA 94010
5:45 PM



Board of Directors
Wednesday, April 27, 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 March 23, 2016 Regular Board meeting
- B. Treasurer's Report and Checking Transactions for period ending March 31, 2016
- C. Assisted Living/Memory Care Progress Report
- D. Peninsula Wellness Community Progress Report
- E. Recommendation to approve the Auditor Engagement Letter for FY 2016
- F. Recommendation to re-appoint Director Galligan to serve as the Board's Representative to the SMCo Chapter of the California Special District's Association.
- G. CEO Monthly Report

4. ORAL COMMUNICATIONS:

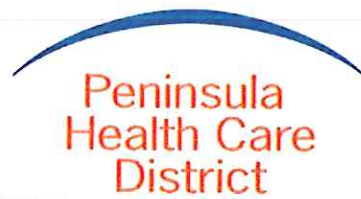
[At this time persons in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes.]

5. PRESENTATION AND DISCUSSION OF COMPLETION OF FINANCING FOR THE MEMORY CARE AND ASSISTED LIVING FACILITY - Brian Quint, Quint & Thimmig, LLP and Gary Hicks, G.L. Hicks Financial, LLC

B.

- A. Presentation
- B. Public (TEFRA) Hearing for Public Comment
- C. Closure of Public Hearing
- D. Consideration of RESOLUTION NO. 2016-01 (TEFRA Resolution)
"Resolution approving the execution and delivery by the Peninsula Health Care District of a lease/leaseback transaction by and between the Peninsula Health Care District and the Peninsula Health Care District Financing Corporation
- E. Consideration of RESOLUTION NO. 2016-02 (Financing Resolution)
"Resolution approving the form and authorizing the execution and delivery of certain lease financing documents relating to the financing of the construction and equipping of a memory care and assisted living facility and authorizing and directing certain actions with respect thereto

RECESS TO MEETING OF THE PENINSULA HEALTH CARE DISTRICT FINANCING CORPORATION



RECONVENE DISTRICT BOARD MEETING

6. **COMMUNITY PRESENTATION:** Mills Peninsula Medical Center Update – Janet Wagner, CEO

7. **COMMITTEE REPORTS:** No meetings held since last reports.

8. **BOARD CHAIR’S REPORT:**

9. **DIRECTORS’ REPORTS:**

10. **CEO REPORT:**

11. **OLD BUSINESS:**

C.

A. Proposal to fund a 3-year pilot Teen Mental Health Project in partnership with the San Mateo Unified High School District and Stanford’s Youth Mental Health Center– Treasurer Zell and from the San Mateo Union High School District- KindyLee Mackamul, Assoc. Superintendent, Student Services, Don Scatena, Director, Student Services, Mary McGrath, Manager of Mental Health Programs, and Greg Quigley, Assist. Director, Special Education:

- 1) Discussion
- 2) Public Comment
- 3) **ACTION** item

B. Land Development Consultants for next phase of the Peninsula Wellness Community Master Plan – **Chair Cappel**

- 1) Review and discussion of candidate responses to the questions sent to all following their interviews by the Board at the March 23 meeting.
- 2) Public Comment
- 3) **ACTION**, if any

12. **NEW BUSINESS:**

D.

A. Proposed coverages and premiums for Directors’ & Officers’, Employment, and Fiduciary Insurance – Treasurer Zell and Donald Chew, Client Manager, MacCorkle Insurance Service:

- 1) Discussion
- 2) Public Comment
- 3) **ACTION** required

13. **MEDIA AND CORRESPONDENCE:**

E.

- A. 03/14/2016 Gatepath Action Alert-PHCD Grant article
- B. 03/14/2016 Planned Parenthood Thank You letter
- C. 03/22/2016 Certificate of Recognition from Burlingame School District
- D. 03/24/2016 Thank You email from Purvi Shah of Kids and Art
- E. 03/25/2016 StarVisionary Award nominee notice
- F. 04/05/2016 Certificate of Recognition from Millbrae School District

- G. 04/13/2016 Thank You letter from Sustainable San Mateo County
- H. 04/20/2016 LAFCO Meeting Agenda for May 3, 2016
- I. 04/20/2016 CA. Special Districts Association Agenda for May 3, 2016
- J. 04/20/2016 Peninsula Family YMCA 14th Annual Heroes Breakfast Invitation

14. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
Thursday, May 26, 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.