



PENINSULA HEALTH CARE
DEVELOPMENT CORPORATION

PUBLIC BOARD MEETING

Thursday, August 27, 2015
Millbrae Council Chambers
Millbrae City Hall
621 Magnolia Ave, Millbrae, CA

7:00 PM

**PENINSULA HEALTH CARE DEVELOPMENT CORPORATION
CORPORATE BOARD ORGANIZATIONAL MEETING**

August 27, 2015
Millbrae City Hall
Council Chambers
621 Magnolia Avenue
Millbrae, CA 94030

7:00 PM

AGENDA

1. CALL TO ORDER –Board Chair
2. ROLL CALL
3. **Oral Communications:** At this time anyone from the public wishing to make a comment about an item not on the agenda may do so. Comments will be limited to two minutes per speaker.
4. **Old Business:**
None.
5. **New Business:** C. Fama, C Coffey
 - A. Ratification of the Actions of the Incorporator
 - B. Election of Officers and delegation of authority
 - C. Filing of the Articles of Incorporation of the Corporation (Information)
 - D. Presentation and Adoption of Bylaws
 - E. Proposal to Adopt an Accounting Year of July 1-June 30
 - F. Proposal to designate 1819 Trousdale, Burlingame, CA as the principle office location for transacting the business of the Corporation
 - G. Authorization of the Executive Officer to Establish a Bank Account for deposit and disbursement of the funds of the Corporation; and all resolutions required by the depository banks with respect to such accounts are hereby adopted,
 - H. Authorization of the Executive Officer to execute and file with the California Secretary of State, the annual statement for domestic non-profit corporations required by the California Corporations code
 - I. Direction to the Executive Officer to ascertain the legal requirements imposed on such Corporations in San Mateo County and the cities therein, and other jurisdictions where this Corporation may conduct activities; and to authorize the Executive Officer to necessary filings and obtain all necessary local permits authorizing and allowing this Corporation to conduct its business.
 - J. Authorize all applications necessary for the corporation to obtain exemption from federal and state taxes and to pay any and all required filing fees in connection with the filing of such applications.
 - K. Approval of Conflict of Interest Policy
6. **ADJOURNMENT**