



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

**October 26, 2017
Millbrae City Hall
621 Magnolia Avenue
Millbrae, CA 94030
Manager's Office
5:30 PM**

CLOSED AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
5. Closed Session:
 - a) Approval of Closed Session Minutes from July 17, 2017, July 27, 2017, July 31, 2017 and September 28, 2017
 - b) Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning health-focused campus development east of Marco Polo Way, Burlingame.
6. Report Out in Open Session
7. Adjournment to public session immediately following

PUBLIC OPEN SESSION

Board of Directors Meeting

**Millbrae City Hall
Council Chambers
621 Magnolia Avenue
Millbrae, CA 94030
6:30 pm**



**Board of Directors
Thursday
October 26, 2017
6:30 PM**

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BOARD MEETING
A G E N D A

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR:

- A. Minutes from the September 28, 2017 meeting: A-1
- B. Treasurer's report as of 9/30/2017 A-2
- C. Checking transactions for September 2017 A-3
- D. The Trousdale Construction Report for August 2017 A-4
- E. CEO Monthly Report A-5
- F. Community Benefits Manager Report A-6

A.

4. ORAL COMMUNICATIONS:

[At this time 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: October 26, 2017 – Chair Cappel

6. SPECIAL PRESENTATION:

7. COMMITTEE REPORTS:

- A. Building, October 11, 2017- **Chair Cappel**
- B. Community Health Investment, October 4, 2017 - **Chair Galligan**

8. BOARD CHAIR'S REPORT: Chair Cappel

- A. Peninsula Structures Event, October 10, 2017
- B. Hepatitis B Free Expansion Press Conference, October 12, 2017

9. TREASURER'S REPORT: Treasurer Zell

- A. City National Bank Investment Manager Report

B.

10. DIRECTORS' REPORTS:

11. CEO REPORT:

- A. Dr. Kumar interview for Newsletter
- B. PHCD Office team:
 - 1. Introduction of Stephanie Arevalo, PHCD Executive Assistant
 - 2. Introduction of Krishna Desai, Interim Chief Business Officer
 - 3. Ashley McDevitt promotion to Community Benefits Manager

12. COMMUNITY BENEFITS MANAGER REPORT:

13. OLD BUSINESS:

- A. **Sonrisas Dental Health – Transition to independence and funding report:**
Chair Cappel and CEO Fama
 - 1. Discussion
 - 2. Public Comment
 - 3. Information only

14. NEW BUSINESS:

- A. PHCD Appointment to CSDA San Mateo Chapter: **Chair Cappel**
 - 1. Recommendation to re-appoint Director Galligan
 - 2. Discussion
 - 3. **ACTION**

- B. PHCD Appointment to the Independent Special District Selection Committee. This committee will appoint a Special District representative to the Consolidated
 - 1. Redevelopment Oversight Board: **Director Galligan**
 - 2. Discussion
 - 3. **ACTION**

- C. Disposition of Unused PHCD Grant Funds provided to the Healthy Kids/CHI program of the Health Plan of San Mateo: **CEO Fama**
 - 1. Discussion
 - 2. Public Comment
 - 3. **ACTION, if any**

C.

15. MEDIA AND CORRESPONDENCE:

- 9/26/17: Caminar acknowledgement D-1
- 9/27/17: Appointment of Kati Martin as an Alternate Special District Member to LAFCo D-2
- 10/02/17: County Controller’s Estimated PHCD RDA Property Tax Allocation, 1/3/18 D-3
- 10/09/17: Peninsula Family Service annual report letter [Report on file in office] D-4
- 10/11/17: PHCD Press release re: Little Hoover Commission Report on Special Districts D-5
- 10/13/17: Daily Journal article on Hep B Free Press Conference at PHCD D-6
- 10/19/17: Peninsula Family Service flyer re: Age-Friendly Cities Summit D-7

D.

16. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
Thursday, December 14, 2017 6:30PM
Millbrae City Council Chambers
621 Magnolia Avenue
Millbrae CA, 94030**

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.