

PUBLIC MEETING NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

August 27, 2015
Millbrae City Hall
621 Magnolia Avenue, Millbrae, CA
Conference Room
4:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - a) Approval of Closed Session Minutes July 23, 2015 **Tab A**
 - b) Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to new programs, facilities and services:
 - 1) Concerning The Trousdale with General Counsel Coffey, Owners Representative Joel Roos, Nova Partners construction managers Marks and McCoy, and CEO Fama. **Tab B**
 - 2) Concerning potential new program and facilities with Negotiators Treasurer Zell and CEO Fama. **Tab C**
 - c) Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiators concerning property at 1764 Marco Polo Way, Burlingame, CA

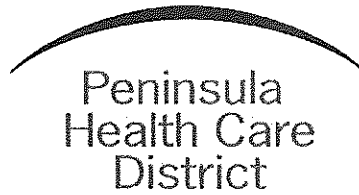
Adjournment to Regular Public Session immediately following.

PUBLIC BOARD MEETING

August 27, 2015
Millbrae City Hall, Council Chambers
5:45 PM

Guest Presentation

Janet Wagner, CEO
Mills-Peninsula Health Services



Board of Directors
August 27, 2015
Thursday
5:45 PM

Millbrae City Hall
Council Chambers
621 Magnolia Avenue
Millbrae, CA 94030

BOARD MEETING
A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR A.
 - A. Minutes from the July 23, 2015 meeting
 - B. Policy/Procedure Approvals:
 - 1) *Employee PTO* – revised for compliance with new law
 - 2) *Filling Mid-Term Vacancy*-new policy required for ACHD Governance Certificate
 - 3) *Compensation of the Chief Executive Officer*- new policy required for ACHD Governance Cert.
 - 4) *Non-Harassment/Non-Discrimination*-new policy
 - 5) *Records Retention*-revised for compliance with Gov. Code
 - B. 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. REPORT OUT ON CLOSED SESSION: Chair Cappel
6. PRESENTATION: Mills-Peninsula Health Services Update, Janet Wagner, MPHS CEO
7. COMMITTEE REPORTS:
 - A. Long Term Planning – No meeting
 - B. Community Health Investment- No meeting
8. BOARD CHAIR’S REPORT: Chair Cappel
9. TREASURER’S REPORT: Treasurer Zell
10. DIRECTORS’ REPORTS:
11. CEO REPORT: C. Fama
12. COMMUNITY OUTREACH REPORT: A. McDevitt

13. OLD BUSINESS:

B.

A. Peninsula Wellness Community Master Plan development and EIR process:

- 1) Wrap up of Phase 2: Prakash Pinto, Pinto and Partners
- 2) Community outreach plan, Candace Hathaway, Hathaway & Associates
- 3) Budget Detail for Phase 3, Joel Roos, Pacific Urban Developers
 - a. Discussion
 - b. Public Comment
 - c. **ACTION – approval of Budget**

B. 1819 Trousdale Tenant Improvements – Permit requirements and budget

- 1) Request to increase budget by \$25,000.
- 2) Discussion
- 3) Public Comment
- 4) **ACTION requested**

14. NEW BUSINESS:

A. Proposal to form the Peninsula Health Care Development Corporation, a non-profit affiliate authorized under healthcare district law to provide facilities and programs that would assisted PHCD in carrying out its mandate to serve constituents– Counsel Coffey

- 1) Discussion
- 2) Public comment
- 3) **ACTION - appointment of Board of Directors and authorize completion of organization.**

15. MEDIA AND CORRESPONDENCE:

C.

- A. 7/22/2015 Thank you letter from Community Gatepath
- B. 7/28/2015 Daily Journal ad “Community Benefit in Action”
- C. 7/07/2015 Thank you letter from Community Gatepath
- D. 7/30/2015 ACHD progress letter
- E. 8/05/2015 CalPERS letter, RE: AB1522
- F. 8/06/2015 Neighbor Letter, RE: Trousdale
- G. 8/17/2015 San Mateo Co. property assessment letter
- H. 8/17/2015 Ombudsman Services of San Mateo Co. Annual Report
- I. 8/18/2015 San Mateo Co. flyer, RE: Frontline “Being Mortal” documentary

16. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
 Thursday, September 24, 2015 5:45 PM
 Millbrae City Hall**

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.