



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Thursday, March 26, 2015
Burlingame Council Chambers
501 Primrose Road, Burlingame
7:45 PM

***SWEARING IN OF NEWLY APPOINTED DIRECTOR
Cameron Emmott, M.D. by Parker Emmott***

***Update on MPHS/Sutter Health
Janet Wagner, MPHS Chief Executive Officer***



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Burlingame, CA

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR: A.
 - A. Minutes of the February 26, 2015 Regular Meeting
 - B. Board Policy – Code of Conduct
 - C. Master Planning – Health-focused Senior Neighborhood Progress Report
 - D. Apple Tree Initiative Funding Report #4
 - E. RFP Process and Timeline for FY 2015 Auditing Firm
 - F. 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. SWEARING IN OF NEWLY APPOINTED DIRECTOR:
 - A. Administering the Oath of Office to Cameron Emmott, M.D. by Parker Emmott
6. Presentation: Update on Mills-Peninsula Health Services/Sutter Health
Janet Wagner, MPHS Chief Executive Officer
7. COMMITTEE REPORTS
 - A. Long Term Planning: March 3, 2015 Director Cappel, Chair
 - B. Community Health Investment: Director Galligan
8. BOARD CHAIR REPORT:
9. TREASURER REPORT:
10. DIRECTOR REPORTS:
11. CEO REPORT:
12. COMMUNITY OUTREACH REPORT:
13. OLD BUSINESS: B.
 - A. The Trousdale Assisted Living/Memory Care Project– Chris Relf, NOVA Partners Construction Manager and Joel Roos, Pacific Urban Development Owner’s Representative
 - 1) Status of project:
 - A. Discussion
 - B. Public Comment
 - C. ACTION, if any
 - 2) Groundbreaking Ceremony – Information: CEO Fama

14. NEW BUSINESS

C.

- A. Annual Review and Approval of Board’s Investment Policy – Treasurer Zell
 - 1) Presentation of proposed revisions
 - 2) Discussion
 - 3) Public Comment
 - 4) **ACTION requested**

- B. Proposed budget for Tenant Improvements for 1819 Trousdale Office - CEO Fama
 - 1) Presentation of plan and estimates
 - 2) Discussion
 - 3) Public Comment
 - 4) **ACTION requested**

- C. CEO Performance Goals for 2/1/15 – 1/31/16 – Chair Cappel
 - 1) Proposed goals as developed by Chair and CEO
 - 2) Discussion
 - 3) Public Comment
 - 4) **ACTION requested**

- D. Proposed Change to Elections Code -Chair Cappel
 - 1) Discussion
 - 2) Public Comment
 - 3) Action, if any

15. MEDIA/CORRESPONDENCE

D.

- A. 02/05/2015 Thank you letter from Mid-Pen Boys and Girls Club
- B. 02/05/2015 Thank you letter from Catholic Charities
- C. 02/05/2015 Thank you letter from Samaritan House
- D. 02/24/2015 Thank you letter from Edgewood
- E. 03/02/2015 Thank you letter Dr. Gail Berkley
- F. 03/17/2015 Letter from Mark Church re: All Mail Ballot Project

16. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
 THURSDAY, April 23, 5:45 PM
 Burlingame 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.