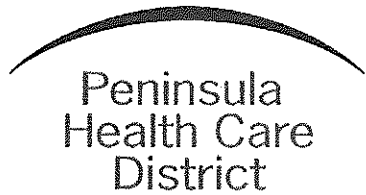


**PUBLIC MEETING NOTICE**

**BOARD of DIRECTORS MEETING**

October 22, 2015  
Millbrae City Hall  
621 Magnolia Avenue, Millbrae, CA  
Council Chambers  
6:00 PM



Board of Directors  
October 22, 2015  
Thursday  
6:00 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 September 23, 2015 meeting
  - B. Unaudited FY 2016, Q1 Financials
  - C. Peninsula Wellness Community Progress Report
  - D. CEO 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: *“Healthy Schools Initiative Wrap-Up Report”* B.  
Ashley McDevitt, PHCD Community Outreach Coordinator and School District Leadership Representatives from Burlingame, Millbrae, San Bruno Park, and San Mateo Foster City School Districts.
6. COMMITTEE REPORTS:
  - A. Long Term Planning: No Meeting in October
  - B. Community Health Investment- October 5, 2015 meeting: Chair Galligan C.
7. BOARD CHAIR’S REPORT: Chair Cappel
8. TREASURER’S REPORT: Treasurer Zell
9. DIRECTORS’ REPORTS:
10. CEO REPORT: C. Fama
11. COMMUNITY OUTREACH REPORT: A. McDevitt
12. OLD BUSINESS:
13. NEW BUSINESS:
  - A. Tentative: Ratify transfer of \$24,000 into the newly opened checking account at Boston Private Bank for the Peninsula Health Care Development Company.
    1. Discussion

2. Public Comment
3. **ACTION** requested

B. Tentative: Approval of Loan Terms between PHCD and PHCDC for non-capitalized operating funds

1. Discussion
2. Public Comment
3. **ACTION** requested

**14. MEDIA AND CORRESPONDENCE:**

**D.**

- A. 10/1/2015 Burlingame School District Marco Polo Support letter
- B. 10/1/2015 The Big Lift News September 2015 newsletter
- C. 10/2/2015 ACHD Leadership Academy postcard
- D. 10/5/2015 Peninsula Post-Acute Notification of Affirmative Action letter
- E. 10/5/2015 Edgewood Center new CEO letter
- F. 10/5/2015 InnVision Shelter Network Investment Report FY 2014-15
- G. 10/6/2015 January, 2016 RPTTF Distributions
- H. 10/7/2015 County of San Mateo Controller's Office RPTTF letter

**15. CLOSED SESSION:** Discussion involving trade secrets, new programs, services, or facilities pursuant to Health & Safety Code Section 32106.

**16. ANNOUNCEMENT OF REPORTABLE ACTIONS:** Chair Cappel

**17. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING:  
Thursday, December 10, 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.*