

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

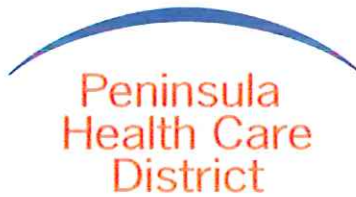
PUBLIC NOTICE

Thursday, February 5, 2015

PHCD Office

1819 Trousdale Drive

5:00 PM



Board of Directors
February 5, 2015
Thursday
5:00 PM

PHCD Office
Board Room
1819 Trousdale Drive
Burlingame, CA

Special Board Meeting
A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR A
 - A. Treasurer's Report and Unaudited Quarterly Financials, October-December, 2014
 - B. Minutes from the Regular Board Meeting, December 11, 2014
 - C. Assisted Living/Memory Care Project Update as of 1/30/15
 - D. Marco Polo Master Plan, Phase 2, Update as of 1/30/15
 - E. Long Term Planning Committee Charge and Members
 - F. Community Health Investment Committee Charge and Members
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. COMMITTEE REPORTS:
 - A. Long Term Planning: February 3, 2015, Chair Ulliyot
 - B. Community Health Investment: Chair Galligan
6. BOARD CHAIR'S REPORT: Deferred
7. TREASURER'S REPORT: Director Zell
8. CEO REPORT:
9. COMMUNITY OUTREACH COORDINATOR REPORT:
10. OLD BUSINESS: None
11. NEW BUSINESS: B
 - A. The Trousdale Project Abatement and Demolition Public Works Bid Summary and Recommended Contractor: **David Marks**, NOVA Partners, Construction Manager
 - 1) Summary of process and presentation of bid summary
 - 2) Discussion
 - 3) Public Comment
 - 4) ACTION

B. The Trousdale Project General Contractor Public Works Bid Summary and Recommended Contractor: **David Marks**, NOVA Partners, Construction Manager Bid Summary and Recommendation Documents to be distributed at meeting as Appeal Period concludes late 2-4-15

- 1) Summary of process and presentation of bid summary
- 2) Discussion
- 3) Public Comment
- 4) **ACTION**

C. Election of Board Officers: **Vice Chair Navarro**

- 1) Pursuant to Bylaws, elections are to be held at first meeting in CY of the odd numbered years
- 2) Nominations for Chair, Vice Chair, Secretary and Treasurer
- 3) Discussion
- 4) **ACTION**

12. MEDIA AND CORRESPONDENCE:

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| A. 1-30-15 | Press release on Community Partners Event |
| B. 1-30-15 | Press release on Director Vacancy and appointment process |
| C. 12-15-14 | Thank you letter from Peninsula Family Service |
| D. 12-16-14 | Thank you letter from JFCS |
| E. 12-29-14 | Thank you letter from MPHS – Senior Focus |
| F. 01-07-15 | Thank you letter from Ombudsman Services |
| G. 01-23-15 | Thank you letter from StarVista |
| H. 01-23-15 | Sutter Health Breaking News bulletin |

13. ADJOURNMENT:

**NEXT REGULAR BOARD MEETING:
Thursday, February 26, 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.