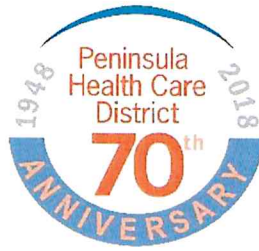


## **PUBLIC NOTICE**

BOARD OF DIRECTORS  
PUBLIC MEETING  
THURSDAY, SEPTEMBER 27, 2018  
6:30PM

## **LOCATION**

MILLBRAE CITY HALL  
621 MAGNOLIA AVE  
MILLBRAE, CA 94030



**Board of Directors  
Thursday  
September 27, 2018  
6:30 PM**

**Millbrae City Hall  
Council Chambers  
601 Magnolia Ave  
Millbrae, CA 94030**

**BOARD MEETING  
AGENDA**

**1. CALL TO ORDER: Chair Cappel**

**2. ROLL CALL**

**3. CONSENT CALENDAR**

**TAB A pg. 1-16**

- a. Board Meeting Minutes August 27, 2018
- b. Treasurer's Report
- c. August Checking Transactions
- d. CEO Report
- e. Community Benefit Manager Report

**4. ORAL COMMUNICATIONS:** *[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. SPECIAL PRESENTATION: HepB Free Bay Area -Expansion into San Mateo County TAB B pg.17-21  
First Year Progress Report – Richard So, Program Coordinator**

**6. REPORT OUT FROM CLOSED SESSION: Chair Cappel report out on September 27, 2018 session**

**7. COMMITTEE REPORTS:**

- A. Building Committee: Next meeting 10/5/18
- B. Long-Term Planning Committee: September Meeting Cancelled
- C. Finance Committee: 9/21/18
  - i Progress on FY 2018 Audit – CBO Yee
- D. Community Health Investment: 8/30/2018
  - i Impact of AB 2019 on Grants Process
  - ii Membership Recruitment
  - iii Next meeting 10/1/2018

**8. BOARD CHAIR'S REPORT: Chair Cappel**

**9. TREASURER'S REPORT: Treasurer Zell**

**10. DIRECTORS' REPORTS:**

- A. ACHD Annual Meeting – Directors Galligan and Zell

**11. MANAGEMENT REPORT:**

1. 70<sup>TH</sup> Anniversary Event
2. Foundry Teen Behavioral Health Program Site Visit
3. FlashVote-Purpose, Results, Potential

**12. OLD BUSINESS:**

**A. Peninsula Wellness Community Update- Chair Cappel**

1. Progress report
2. Public Comment
3. Information

**B. Trousdale Assisted Living/Memory Care Update- CEO Fama**

1. Progress report
2. Public Comment
3. Information

**C. Strategic Planning: Sonrisas Dental Health Program Review - CEO Fama**

TAB C pg. 22-25

1. Unaudited FY 2018 Performance
2. Discussion
3. Public Comment
4. Action, if any

**13. NEW BUSINESS:**

TAB D pg. 25-55

**A. ACHD Certification of Best Practices in Governance-Renewal Process  
-Community Benefits Manager Ashley McDevitt**

1. Information
2. No Action Required

**14. MEDIA AND CORRESPONDENCE:**

TAB E pg. 56-66

- Archer Norris Letter
- Michael Peterson Email
- San Mateo Daily Journal Article 9/11/18
- Peninsula Family Service
- San Mateo Daily Journal 9/14/18
- Strides For Life Event Save the Date
- Peninsula Family Service Event

**15. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING:**

**October 25, 2018**

**6:30PM**

**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.*