



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**

**CLOSED SESSION**

**December 13, 2018, 5:00 PM**

**Millbrae Recreation Department, Classroom**  
**623 Magnolia Avenue, Millbrae, CA 94030**

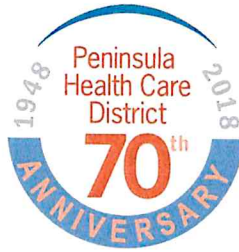
**CLOSED AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  - A. Approval of Closed Session Minutes from November 8, 2018 A.
  - B. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Matt Gray), consultants Michelle Chan, and developers Jake Rohe and Chip Gabriel regarding trade secrets and services proposed for Marco Polo Way and Trousdale parcels comprising PHCD's proposed PWC. B.
  - C. Pursuant to Government Code Section 54956.9: Discussion concerning settlement negotiations with 1600 Trousdale Project General Contractor.
  - D. Pursuant to Government Code Section 54956.9(b): Report on status of Notice of Intent to File Lawsuit pertaining to at-large-elections.
  - E. Open Session – Any reportable items will be presented in the Open Session immediately following in the Millbrae City Hall, Council Chambers.
  - F. Adjournment to Open Session

**OPEN SESSION**  
**BOARD MEETING**

**December 13, 2018, 6:30 PM**

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



**Board of Directors  
Thursday  
December 13, 2017  
6:30 PM**

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

**BOARD MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR**

**TAB A. pgs.4-22**

- A. Minutes from the October 25, 2018 Regular Board meeting**
- B. Treasurer’s Report and Checking Transactions for October & November 2018**
- C. CEO Monthly Report**
- D. Board and Committee Meeting Calendar for 2019**

**4. ORAL COMMUNICATIONS:**

*[At this time 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. REPORT OUT FROM CLOSED SESSIONS- NOVEMBER 8 and December 13, 2018**

**6. COMMITTEE REPORTS:**

- A. Long Term Planning, November 7– Chair Cappel**
- B. Building - December 7 -Chair Cappel & Director Pagliaro**
- C. Community Health Investment – Report under New Business**

**7. BOARD CHAIR’S REPORT: Chair Cappel**

**8. TREASURER’S REPORT: Treasurer Zell**

**9. DIRECTOR REPORTS**

**10. STAFF REPORTS**

**11. OLD BUSINESS:**

- A. The Trousdale Project Update– Information: CEO Fama**
- B. Peninsula Wellness Community Core Team Report – Information: Directors Zell & Galligan**

**12. NEW BUSINESS:**

**TAB B. pg.23-28**

**A. PHCD Strategic Plan 2018-2023 – Draft Outline Presentation: A. McDevitt**

- 1. Draft outline for discussion and direction from the Board**
- 2. Public Comments**
- 3. Information**

**B. Community Health Investment Committee's Recommendations: Chair Galligan  
Grant Recipient recommendations for FY 2019 and FY 2020**

1. Proposed grantees and funding amounts
2. Discussion
3. Public comment
4. **ACTION required**

**C. Proposal to broaden the RN & School Nurse Certification Tuition Assistance/Loan Forgiveness Program to include Dental Assistants -Chair Cappel**

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

**D. Proposal to replace the PHCD logo with a revised version of the anniversary logo: A. McDevitt**

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

**13. MEDIA AND CORRESPONDENCE:**

**TAB C. pgs.29-32**

- Townhall Meeting Flyer 11/26/18
- Hep B Free Bay Area 11/26/18
- Dennis Zell Correspondence to Jon Mays 11/28/18

**14. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING:  
January 24, 2019 6:30PM  
Burlingame City Hall**