



**PUBLIC MEETING NOTICE**

**BOARD of DIRECTORS MEETING**

**Thursday, June 23, 2016  
PHCD Office  
1819 Trousdale Drive  
Burlingame CA 94010  
5:45 PM**



Board of Directors  
Thursday, June 23, 2016  
Regular Board Meeting  
5:45 PM

PHCD Office  
Classroom  
1819 Trousdale Drive  
Burlingame, CA 94010

**BOARD MEETING**

**A G E N D A**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT CALENDAR**

**A.**

- A. Minutes from the May 26, 2016 Regular Board meeting
- B. Treasurer's Report and Checking Transactions for period ending May 31, 2016
- C. Resolution 2016 – 03 Requesting to Consolidate PHCD Election with Statewide Election
- D. Conflict of Interest Policy – Biennial renewal
- E. Standing Committees – Approval of Board policy
- F. CEO Performance Plan, 2/1/16-1/31/17
- G. Assisted Living/Memory Care Progress Report
- H. Wellness Community Progress Report
- I. 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. REPORT OUT FROM CLOSED SESSION: Chair Cappel**

**6. PRESENTATION:**

**A. 2016 Community Health Needs Assessment – Francine Serafin-Dickson,  
Executive Director, Hospital Consortium of San Mateo County**

[Executive Summary included under separate cover]

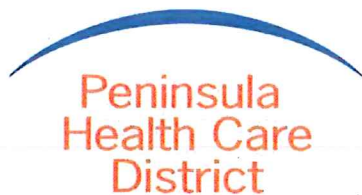
**B. Eskaton Senior Living and Services – Todd Murch, CEO**

[Annual Report included under separate cover.]

**7. COMMITTEE REPORTS:**

- A. Long Term Planning – CEO Fama
- B. Community Health Investment – No meeting
- C. Finance – Treasurer Zell

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



**9. DIRECTORS' REPORTS:**

**10. CEO REPORT:**

**11. OLD BUSINESS:**

- A. Peninsula Wellness Community Entitlement Progress Report – P. Pinto, Planner, Pinto & Partners, and J. Roos, Owners Representative, Pacific Urban Developer Corporation
  - 1) Report to cover 6/10/16 PUC meeting, plan modification opportunities, Developer selection activities, and updated schedule.
  - 2) Discussion
  - 3) Public Comment
  - 4) Information only

**12. NEW BUSINESS:**

**B.**

- A. Proposal for PHCD Health Priorities for FY 2017 – Director Galligan
  - 1) Discussion based on 2016 Needs Assessment and PHCD FY 2016 Activities
  - 2) Public Comment
  - 3) **ACTION requested**
  
- B. Consideration of Apple Tree Dental's Request for Additional Financial Support of \$500,000 to Cover Cost of Delays (Construction and Licensing) in 2015 and Subsequent Impact on Slower Than Projected Ramp Up in 2016.
  - 1) Discussion
  - 2) Public Comment
  - 3) **ACTION requested**

**13. MEDIA AND CORRESPONDENCE:**

**C.**

- A. 06/02/16 Jack McGovern 10<sup>th</sup> Anniversary Golf Tournament invite
- B. 06/03/16 County of San Mateo Redevelopment Property Tax Memo
- C. 06/03/16 June RPTTF Distribution
- D. 06/03/16 City of Millbrae letter, Re: Compensation Agreement
- E. 06/13/16 The Week article: "Technology for Retirees"
- F. 06/15/16 ACHD letter, Re: SB 994 Design-build Authority

**14. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING:**

**July 28, 2016 5:45 PM**

**PHCD Office, 1819 Trousdale Drive**

**Burlingame, CA 94010**