



**PUBLIC MEETING NOTICE**

**BOARD of DIRECTORS MEETING**

Thursday, August 25, 2016  
PHCD Office  
1819 Trousdale Drive  
Burlingame CA 94010  
**5:45 PM**



Board of Directors  
Thursday, August 25, 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 June 23, 2016 Regular Board meeting
- B. Minutes from Board Study Session July 30, 2016
- C. Treasurer's Report and Checking Transactions for period ending June 30, 2016
- D. Preliminary Statement of Activities and Net Assets as of June 30, 2016
- E. Assisted Living/Memory Care Construction Progress Report-July/August
- F. Peninsula Wellness Community Development Progress Report-July/August
- G. CEO Monthly Report-July/August

**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- July 14, 2016: Chair Cappel**

**6. PRESENTATION:**

- A. Mills-Peninsula Medical Center Quarterly Report – Janet Wagner, CEO
  
- B. City National Bank Investment Manager Report – Paul Single, Darrell Claridge and Claire Schissler

**7. COMMITTEE REPORTS:**

- A. Long Term Planning – **Chair Cappel:** August 3, 2016 meeting
- B. Community Health Investment – **Director Galligan:** Next meeting August 29, 2016
- C. Finance – **Treasurer Zell**

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

**9. DIRECTORS' REPORTS:**

**10. CEO REPORT:**

**B.**

- A. Status of SB 994 (Hill) Design Build Authority for PHCD and BCHD
- B. Legislative Focus on Special Districts
- C. ACHD Working Group Recommendations

**11. OLD BUSINESS:**

- A. Board Confirmation of Maximum Program Envelope for Peninsula Wellness Community Project EIR: **Prakash Pinto, Pinto & Partners, Planning Architect**
  - 1) Discussion
  - 2) Public comment
  - 3) **ACTION requested**

B. Proposal to revise the FY 2016 Budget to reflect Board's prior authorization to utilized financial consultants for new loan for The Trousdale Project – **Treasurer Zell**

- 1) Discussion
- 2) Public Comment
- 3) **ACTION requested**

**12. NEW BUSINESS:**

**C.**

- A. San Mateo Oral Health Coalition Strategic Plan and Funding Request to help support carrying out the plan to service all sectors of the dental health provider community: **Lee Michelson, Coalition Chair and Dr.Yogita Thakur, Dental Director, Ravenswood Clinic**
  - 1) Discussion
  - 2) Public Comment
  - 3) **ACTION requested**

B. Proposal to provide funding to the City of Millbrae to support youth and senior programs traditionally run out of the Recreation Center that was destroyed by recent arson fire:

**Chair Cappel**

- 1) Discussion
- 2) Public Comment
- 3) **ACTION requested**

**13. MEDIA AND CORRESPONDENCE:**

**D.**

- A. 07/13/16 San Bruno Chamber of Commerce Thank you letter
- B. 07/15/16 Acknowledge Alliance Summer 2016 Newsletter
- C. 07/25/16 San Mateo Police Activities League Thank you letter
- D. 07/26/16 San Mateo Sunrise Rotary Club Thank you letter
- E. 07/26/16 Peninsula Pharmacists Association Thank you letter
- F. 08/01/16 Edgewood Thank you letter
- G. 08/01/16 YMCA Newsletter
- H. 08/08/16 Relay for Life Thank you letter
- I. 08/01/16 San Mateo Union High School and Via Heart Project press release

- J. 08/12/16 City of Burlingame Public Hearing Notice
- K. 08/15/16 Coats Disease Foundation Thank you note
- L. 08/15/16 Mark Church Office letter, re: All-Mailed Election Ballot report
- M. 08/16/16 Mills Peninsula Hospital Foundations 16<sup>th</sup> Annual Women's Health Luncheon & Lecture Save the Date
- N. 8/17/17 PHCD letter to Marcia Raines, re: Millbrae rec Center fire
- O. 8/17/17 PHCD letter to Angela Mapp, re: SB 994

#### 14. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:  
September 22, 2016 5:45 PM  
PHCD Office, 1819 Trousdale Drive  
Burlingame, CA 94010**

*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.*