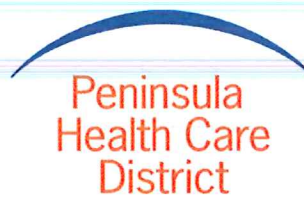




PUBLIC MEETING NOTICE

BOARD of DIRECTORS MEETING

Thursday, October 27, 2016
PHCD Office
1819 Trousdale Drive
Burlingame CA 94010
3:00 PM



Board of Directors
Thursday, October 27, 2016
Regular Board Meeting
3:00 PM- Note time change

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 September 22, 2016 Regular Board meeting
 - B. Treasurer's Report for 9/30/16; Checking Transactions FY 2017, Q1
 - C. Assisted Living/Memory Care Monthly Construction Report
 - D. Assisted Living/Memory Care – Eskaton Monthly Report
 - E. Peninsula Wellness Community (PWC) Development Monthly Report
 - F. 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. PRESENTATION:
Peninsula Jewish Community Center: Paul Geduldig, CEO and Maria Burns, Director of Development
6. COMMITTEE REPORTS:
 - A. Long Term Planning: **October 5th meeting cancelled**
 - B. Community Health Investment- LOI review results: **Co-chair Navarro:** October 3, 2016
 - C. Finance: Audit Update: **Treasurer Zell**
7. BOARD CHAIR'S REPORT:
8. DIRECTORS' REPORTS:
9. CEO REPORT: **C. Fama** B.
 - A. State Auditor's Final Report on June 2016 Assessment
 - B. ACHD Strategic Plan and 2017 Sessions
 - C. Property Tax Revenues for FY 2017
10. COMMUNITY OUTREACH COORDINATOR REPORT: **A. McDevitt**

11. OLD BUSINESS:

C.

- A. Apple Tree Dental Progress Report – Dr. Michael Helgeson, CEO, Apple Tree
 - 1) Presentation of operational and financial progress at the San Mateo Center
 - 2) Public Comment
 - 3) **ACTION may be requested**

- B. SMUHSD Teen Mental Health Funding Partnership – Proposed Metrics- A. McDevitt
 - 1) Presentation of proposed metrics to be used to measure use and impact of PHCD funding in addressing teen health issues.
 - 2) Public Comment
 - 3) **ACTION requested**

12. NEW BUSINESS:

D.

- A. Peninsula Wellness Community Developer Selection RFQ Draft Term Sheet and Project Timeline – Sedway and EPS Consulting.
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION may be requested**

- B. Board Resolution 2016- 03 Recognition of Dr. Cameron Emmott’s Commitment and Contributions to PHCD Board of Directors.
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION**

13. MEDIA AND CORRESPONDENCE:

E.

- A. 09/23/16 Mid-Peninsula Boys & Girls Club Thank you letter
- B. 09/26/16 Gatepath Thank you letter
- C. 09/29/16 San Mateo Chamber of Commerce Thank you letter
- D. 09/29/16 Burlingame Community for Education Foundation Thank you letter
- E. 10/06/16 Millbrae Community Television Inc Thank you letter
- F. 10/11/16 Assemblymember Kevin Mullins Thank you letter
- G. 10/11/16 City of Burlingame Parks & Rec Dept. 'Tree Removal' letter
- H. 10/17/16 Saint Francis Foundation Thank you letter

14. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
December 8, 2016 5:45 PM
PHCD Office, 1819 Trousdale Drive
Burlingame, CA 94010**