



PUBLIC MEETING NOTICE

SPECIAL BOARD of DIRECTORS MEETING

Thursday, November 10, 2016

PHCD Office

1819 Trousdale Drive

Burlingame CA 94010

3:30 PM

**Director Navarro may be calling in from Seton Hospital, 1900 Sullivan Ave,
Surgery Department, Daly City, CA. on 650-454-6224.**



Board of Directors
Thursday, November 10, 2016
3:30 PM- Note change

1819 Trousdale Drive
Board Room
Burlingame, CA 94010

SPECIAL BOARD MEETING

A G E N D A

1. CALL TO ORDER

2. ROLL CALL

3. 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.]

4. OLD BUSINESS:

- A. Request for further funding support of the Apple Tree San Mateo Center – Dr. Michael Helgeson, CEO, Apple Tree Dental
 - 1) Discussion continued from Oct. 27 regular meeting concerning the financial impact of the delayed opening and licensing procedure and the financial impact of the overwhelming number of Denti-Cal clients served during the first 9 months of FY 2016.
 - 2) Public comment
 - 3) **ACTION, requested**

- B. Approval of Board Resolution 2016 – 04 for additional funding support to Apple Tree Dental – contingent on if any Board action is taken.
 - 1) Discussion of resolution content
 - 2) Public comment
 - 3) **ACTION, if any**

5. NEW BUSINESS:

- A. Proposal to engage a new Audit firm – CEO Fama
 - 1) Discussion – The relationship with the current firm will be terminated at the conclusion of the 2016 Annual Audit. Staff is requesting that we invite an engagement letter from the firm that was a close second in PHCD’s RFP/RFQ selection process conducted in 2015.
 - 2) Public Comment
 - 3) **ACTION**

6. ADJOURNMENT

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