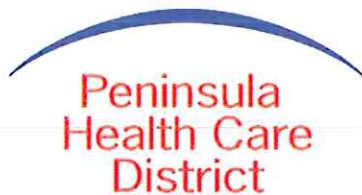


**PUBLIC MEETING NOTICE**

**BOARD of DIRECTORS MEETING**

February 25, 2015  
PHCD Office  
1819 Trousdale Drive  
Burlingame CA 94010  
**5:45 PM**

**NOTE: Director Emott may call in from Hotel Lumen Dallas,  
6101 Hillcrest Ave, Dallas TX 75205  
650-740-0372**



Board of Directors  
February 25, 2016  
Regular Board Meeting

PHCD Office  
Conference Room  
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 February 4, 2015 meeting
  - B. Statements of Assets and Activities, Q2, FY 2016
  - C. Treasurer’s Report and Checking Transactions for period ending 1/31/16
  - D. 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. PRESENTATIONS: B.
  - A. Special District Leadership Foundation Presentation of “District Transparency Certificate of Excellence”, **Dane Wadle, CSDA Public Affairs Field Coordinator**
  - B. 2015 Communications Activities and Results: **Jen Gainza, MacKenzie Communications**
5. COMMITTEE REPORTS:
  - A. Long Term Planning - Chair Cappel
  - B. Community Health Investment – Chair Galligan
  - C. Finance – Chair Zell
6. BOARD CHAIR’S REPORT:
7. TREASURER’S REPORT:
8. DIRECTORS’ REPORTS:
9. CEO REPORT: C. Fama
10. OLD BUSINESS: C.
  - A. **The Trousdale Project:** [Reports will be distributed at the meeting.]
    - 1) Presentation of results from the General Contractor “Gross Maximum Price” competitive bidding process – David Marks, Nova Partners
    - 2) Updated market data

- 3) Updated financial analysis – Bill Hendrickson, Hendrickson Consulting and Gary Hicks, G.L.Hicks Financial, LLC
- 4) Review of total financing impact – Board Discussion
- 5) Public Comment
- 6) **ACTION: Consider recommendation regarding selection of General Contractor based on competitive bids on the Trousdale Project.**

**B. Peninsula Wellness Community:**

**D.**

- 1) Summary Report, budget, and EIR Schedule: **Joel Roos, Owner's Representative**
- 2) Neighborhood Engagement – Next Phase: **Candace Hathaway**
- 3) March 19<sup>th</sup> Joint Council and Planning Commission presentation: **P. Pinto**
- 4) Selection of Developer(s) – Discussion of proposal to engage a Development Analyst to assist Board with defining next steps and strategies for proceeding with the Master Plan and selecting Developer - **CEO Fama**
  - a. Discussion
  - b. Public comment
  - c. **ACTION: Consider recommendation to engage a Development Analyst as recommended by the CEO and PWC Project Team.**

**11. NEW BUSINESS:**

- A. CEO Annual Performance and Compensation Review – Report out from Closed Session: **Chair Cappel**
  - 1) Board's review and recommendations
  - 2) Discussion
  - 3) Public Comment
  - 4) **ACTION: CEO Employment Agreement and Compensation Adjustments.**

**12. MEDIA AND CORRESPONDENCE:**

**E.**

- A. 02/16/2016 Daily Journal Letter to the Editor from Bart Charlow
- B. 02/13/2016 Thank you letter from Sherry Rayner, Pathways Volunteer
- C. 02/12/2016 Daily Journal Letter to the Editor from David Wisnom III
- D. 02/11/2016 San Mateo Times Letter to the Editor from The Latino Commission
- E. 02/11/2016 Daily Journal Letter to the Editor from Peninsula Family Service
- F. 02/10/2016 Daily Journal article 'Officials critique proposed health care Campus'
- G. 02/09/2016 Daily Journal Letter to the Editor from Cynthia Cornell
- H. 02/09/2016 Thank you letter from Community Gatepath
- I. 02/08/2016 Daily Journal 'Health District Awards Grants'
- J. 02/08/2016 Thank you letter from Cheryl Olson
- K. 02/08/2016 Thank you letter from CORA
- L. 02/08/2016 Thank you letter from Peninsula Family Service
- M. 02/08/2016 Thank you letter from StarVista
- N. 02/06/2016 Daily Journal article 'Health Campus in the works'
- O. 02/05/2016 San Francisco Business Times PHCD Grants
- P. 02/05/2016 Thank you letter from Samaritan House
- Q. 02/05/2016 Thank you letter from Hillsborough Auxiliary

- R. 02/01/2016 Thank you letter from African American Community Health Advisory Committee
- S. 01/29/2016 Thank you letter from Mission Hospice

**13. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING:  
March 24, 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.*