



PUBLIC MEETING NOTICE

BOARD of DIRECTORS MEETING

Tuesday, February 21, 2017

PHCD Office

1819 Trousdale Drive

Burlingame CA 94010

5:45 PM



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**PHCD Office
Classroom
1819 Trousdale
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 January 26, 2017 Regular Board meeting
 - B. Treasurer's Report as of 1/31/17
 - C. Checking Transactions for January 2017
 - D. Statements of Activities and Net Assets for FY '17 Q2
 - E. Assisted Living/Memory Care Monthly Construction Report for January
- 4. ORAL COMMUNICATIONS:**
[At this time any person 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. SPECIAL PRESENTATION:**
LAFCo – The Role, Authority, and Functions. Martha Poyatos, Executive Director, San Mateo County LAFCo **B.**
- 6. COMMITTEE REPORTS:**
 - A. Long Term Planning – No meeting in February
 - B. Community Health Investment – No meeting in February
 - C. Finance- Director Zell
- 7. BOARD CHAIR'S REPORT: Chair Cappel**
- 8. TREASURER'S REPORT: Treasurer Zell**
- 9. DIRECTORS' REPORTS:**
- 10. CEO REPORT: Deferred**
- 11. COMMUNITY OUTREACH COORDINATOR REPORT– Deferred**
- 12. OLD BUSINESS: Deferred**
- 13. NEW BUSINESS:**
 - A. The Peninsula Wellness Project – Chair Cappel and PWC Project Team
 - Review of Board's vision and key drivers for the development
 - Status of RFQ Process: Sedway and Musback
 - Review of revised plan in response to helicopter flight paths: P. Pinto
 - Public feedback

1. Board Discussion
2. Public Comment
3. **ACTION, if any**

B. Meeting Schedule and Start Time: Director Pagliaro
Discussion of proposed change in dates for February, March and April.

15. MEDIA AND CORRESPONDENCE:

C.

- A. 2/13/17 Samaritan House Thank you letter
- B. 2/10/17 Daily Journal article: "New Vision Proposed for Wellness Community"
- C. 2/08/17 Peninsula Family Service Thank you letter
- D. 2/06/17 Mid-Peninsula Boys & Girls Club Thank you letter
- E. 2/02/17 Press Release: Peninsula Health Care District Awards 31 Grants
- F. 2/01/17 Press Release: Former Burlingame Mayor Frank Pagliaro Elected to PHCD Board
- G. 1/27/17 Larry Cappel letter to Burlingame School District
- H. 1/27/17 PHCD 'Let Your Voice be Heard' communications invitation

16. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
Tuesday, March 22, 2017 5:45PM
Millbrae City Council Chambers**

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.