



PUBLIC MEETING NOTICE

BOARD of DIRECTORS MEETING

Wednesday March 22, 2017

Millbrae City Hall

621 Magnolia Ave.

Millbrae CA 94010

6:30 PM



**Board of Directors
Wednesday
March 22, 2017
6:30 PM**

**Millbrae City Hall
Council Chambers
621 Magnolia Avenue
Millbrae, CA 94030**

**BOARD MEETING
A G E N D A**

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

A.

- A. Minutes from the February 21, 2017 Regular Board meeting
- B. Treasurer's Report as of 2/28/17
- C. Checking Transactions for February 2017
- D. Assisted Living/Memory Care Monthly Construction Report for January
- E. Peninsula Wellness Community Monthly Report & Revised FAQ
- F. Revised PHCD Board meeting calendar of meetings

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. COMMITTEE REPORTS:

- A. Long Term Planning – **Chair Cappel**
- B. Building-**Chair Cappel**
- C. Community Health Investment – **Chair Galligan**
- D. Finance- **Chair Zell**

6. BOARD CHAIR'S REPORT: Chair Cappel

7. TREASURER'S REPORT: Treasurer Zell

8. DIRECTORS' REPORTS:

9. CEO REPORT:

B.

- A. The Trousdale Executive Director Introduction – Sylvia Chu
- B. Apple Tree Dental San Mateo Center Progress Report
- C. Monthly Report
- D. Closed Session planning

10. COMMUNITY OUTREACH COORDINATOR REPORT:

11. OLD BUSINESS: None

12. NEW BUSINESS:

C.

- A. Peninsula Wellness Center EIR: Approval requested of Amendment #3 for \$55,570 to analyze the impact of the revised Master Plan with the additional office and housing units, the pre-existing school traffic and Ray Park cut-through traffic, and additional El Camino intersections.

Joel Roos, PUDCO, PHCD's Owner's Representative

- i. Discussion
- ii. Public Comment
- iii. **ACTION requested**

- B. The Trousdale – NOVA Partners New On Site Construction Manager and Transition Plan – **David Marks, NOVA Partners, PHCD Construction Manager**

- i. Discussion
- ii. Public Comment
- iii. Information only

- C. CEO Performance Plan for 2017 – **Chair Cappel**

- i. Discussion
- ii. Public Comment
- iii. **ACTION, if any**

14. MEDIA AND CORRESPONDENCE:

D.

- A. 02/13/17 Edgewood Thank you letter
- B. 02/16/17 Gatepath Thank you letter
- C. 02/21/17 Millbrae Education Foundation Thank you letter
- D. 02/23/17 Peninsula Volunteers Thank you letter
- E. 03/02/17 Samaritan House Thank you letter
- F. 03/06/17 Gatepath Thank you letter

15. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
Thursday, April 27, 2017 6:30PM
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.