



PUBLIC MEETING NOTICE

BOARD of DIRECTORS MEETING

**Thursday, July 27, 2017
Burlingame City Hall
Council Chambers
501 Primrose Road
Burlingame, CA 94010**

6:30 PM



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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR** **A.**
 - A. Minutes from the June 22, 2017 Regular Board meeting – **p. 1**
 - B. Treasurer’s Report as of 6/31/17 and Checking Transactions for June 2017 – **p. 5**
 - C. CEO Monthly Report – **p.10**
 - D. Community Outreach Report – **p.11**
- 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. REPORT OUT FROM CLOSED SESSIONS: July 6, July 17, and July 27, 2017 – Chair Cappel**
- 6. COMMITTEE REPORTS:**
 - A. Long Term Planning – July 5, **Chair Cappel**
 - B. Building, July 24 – **Chair Cappel**
 - C. Community Health Investment – **Chair Galligan**
 - D. Finance- **Chair Zell**
- 7. BOARD CHAIR’S REPORT: Chair Cappel**
- 8. TREASURER’S REPORT: Treasurer Zell**
- 9. DIRECTORS’ REPORTS**
- 10. CEO Report**
- 11. OLD BUSINESS:**
- 12. NEW BUSINESS:** **B.**
 - A. **Approval of Transaction Agreements and Organizational Documents Regarding Apple Tree Dental CA Transition and Reorganization As District Affiliate Entity: Chair Cappel and Counsel Mike Peterson, Archer Norris**
 1. Discussion
 2. Public Comment
 3. **ACTION, if any**

- B. **CSDA Excellence in Transparency Certificate Renewal Processes – CEO Fama – p.12**
 - 1. Review of requirements and application process
 - 2. Information

- C. **Request from the Successor Agency to the Redevelopment Agency of the City of San Mateo to approve the Agency’s subordination of Statutory Pass-through Payments To the Taxing Entity in connection with the Agency’s payment obligations of the 2017 Bonds with respect to the Project Areas – Treasurer Zell – p.15**
 - 1. Discussion
 - 2. **ACTION requested**

- D. **Approval of a Board Debt Management Policy and Post-Issuance Compliance Procedures for Outstanding Tax-Exempt Obligations– Treasurer Zell – p.19**
 - 1. Effective 01/1/17, the California Government Code was changed to establish a number of criteria to guide the taking on of debt by public agencies. This proposed policy will ensure compliance with the 8/1/17 WAB construction loan.
 - 2. Public comment
 - 3. **ACTION requested**

- E. **Request approval of Resolution NO. 2017 – 02: RESOLUTION OF THE BOARD OF DIRECTORS OF THE PENINSULA HEALTH CARE DISTRICT APPROVING A DEBT MANAGEMENT POLICY AND POST-ISSUANCE COMPLIANCE PROCEDURES FOR OUTSTANDING TAX-EXEMPT OBLIGATIONS – Treasurer Zell – p.29**
 - 1. Discussion
 - 2. **ACTION requested**

- F. **Recommendation of Legal Firm to Engage to Serve as Counsel to the Peninsula Wellness Community Developer Negotiations – Treasurer Zell**
 - 1. Discussion
 - 2. Public Comment
 - 3. **ACTION requested**

14. MEDIA AND CORRESPONDENCE:

C.

- 1. Coats Disease foundation Thank you card
- 2. Sustainable San Mateo Co Thank you letter
- 3. Millbrae Community Foundation Thank you letter
- 4. San Bruno Chamber of Commerce Thank you letter

15. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
 Thursday, September 28, 2017 6:30PM
 Millbrae City Council Chambers
 621 Magnolia Avenue
 Millbrae CA, 94030**