



## **PUBLIC NOTICE**

Board of Directors  
Long Term Planning Committee  
Regular Meeting

Wednesday, July 6, 2016  
5:00 PM

### **Location**

District Office  
1819 Trousdale Drive  
Burlingame CA 94010

Next Scheduled Meeting:  
Wednesday, August 3, 2016



**Peninsula  
Health Care  
District**  
Monika Suarez  
**BOARD OF DIRECTORS**

**LONG TERM PLANNING COMMITTEE**

**Wednesday, July 6, 2016  
District Office at 1819 Trousdale  
5:00-6:30 PM**

**A G E N D A**

- 1. Call to Order – Chair Cappel**
- 2. Introduction of guests: Lynn Sedway and Jim Musbach  
Consultants facilitating Developer Selection**
- 3. Approval of Minutes from April 6 & June 1, 2016 A.**
- 4. Peninsula Wellness Community: B.  
Updates and discussion areas-
  - a. Market survey findings – MOB and Senior Housing**
  - b. Peer Review feedback on plans**
  - c. Pros and Cons alternative placement of buildings****
- 5. Project updates- Information Only: C.
  - a. The Trousdale assisted living/memory care**
  - b. Peninsula Wellness Community EIR Process****
- 6. Adjournment**

**Next Meeting: August 3, 2016**