



PUBLIC MEETING NOTICE

BOARD of DIRECTORS
STUDY SESSION

Saturday, July 30, 2016
PHCD Office
1819 Trousdale Drive
Burlingame CA 94010
8:30am – 12:00pm



**BOARD OF DIRECTORS
STUDY SESSION**

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1819 Trousdale Drive

Burlingame, CA 94010

District Classroom

8:30 am – Noon

A G E N D A

1. Call to Order: Chair Cappel
2. Public Comment
3. Review PHCD Vision, Mission, Values, and Strategic Direction: C. Fama (15 minutes)
4. Peninsula Wellness Community
 - a. Evolving Plan and Opportunities: P. Pinto (30 minutes)
 - b. Market Assessment: L. Sedway (60 minutes)
 - i. Senior Housing Models- Compare & Contrast
 - ii. Medical/Research Office Space
 - c. Financial Modeling-Elements and Use in RFQ/RFP Process: J. Musbach (30 minutes)
 - e. Discussion of criteria for RFP Developer Selection: Sedway/Musbach (30 minutes)
5. Wrap up and Next Steps: Chair Cappel (15 minutes)
6. Adjournment