



PUBLIC MEETING NOTICE

BOARD of DIRECTORS

Closed Session

Thursday, September 22, 2016

PHCD Office – Board Room

1819 Trousdale Drive

Burlingame CA 94010

4:00 PM

A G E N D A

1. Call to Order
2. Public Comment
3. Closed session
 - a. Approval of Minutes from Closed Session, August 18, 2016
 - b. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to new programs, facilities and services concerning the Peninsula Wellness Community with consultants from Sedway Consulting and Economic & Planning Systems, Inc. (EPS)
4. Adjournment to Open Session

Regular Public Board Meeting

Thursday, September 22, 2016

PHCD Office – Classroom

1819 Trousdale Drive, Burlingame

5:45 PM



**Board of Directors
Thursday, September 22, 2016
Regular Board Meeting
5:45 PM**

**PHCD Office
Classroom
1819 Trousdale Drive
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 August 25, 2016 Regular Board meeting
- B. Minutes from the September 10, 2016 Board Study Session
- C. Treasurer's Report and Checking Transactions for July 2016
- D. CEO Monthly Report
- E. Community Outreach Monthly Report

4. ORAL COMMUNICATIONS:

[At this time persons 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 SESSION- September 22, 2016: Chair Cappel

6. PRESENTATION:

A. Fiduciary Trust Investment Manager Report – Jeffrey S. MacDonald, CFA, Director of Fixed Income Strategies

B. Healthcare District Physician Medical Clinics– Colin Coffey, Esq., Archer Norris **B.**

7. COMMITTEE REPORTS:

- A. Long Term Planning – **Chair Cappel:** September 7, 2016 meeting
- B. Community Health Investment – **Director Galligan:** August 29, 2016
- C. Finance – **Treasurer Zell**

8. BOARD CHAIR'S REPORT:

9. DIRECTORS' REPORTS:

10. CEO REPORT:

11. COMMUNITY OUTREACH COORDINATOR REPORT:

12. OLD BUSINESS:

C.

- A. Assisted Living/Memory Care Project Progress Report and Introduction to the MultiVista Documentation System: Chris Relf, Construction Manager, Nova Partners – No Action requested
- B. Peninsula Wellness Community Progress Report: CEO Fama
[Report to be distributed at the meeting – no action requested]
- C. Proposal to Fund the Board’s Recently Approved support of San Mateo County Oral Health Coalition Strategic Plan from the Board’s Designated Fund Rather than the FY 2017 Budgeted Grant Fund: **Director Galligan**
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION requested**

13. NEW BUSINESS:

14. MEDIA AND CORRESPONDENCE:

D.

- A. 08/24/16 Burlingame Chamber of Commerce Thank you letter
- B. 08/29/16 Coats Disease Foundation Thank you letter
- C. 08/29/16 City of Burlingame Building Div. neighbor letter
- D. 08/31/16 Daily Journal article, PHCD donation
- E. 08/31/16 Gatepath Town Hall Forum announcement
- F. 08/31/16 San Francisco Business Times article, PWC development
- G. 09/06/16 County of San Mateo letter and resolution

15. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
October 27, 2016 5:45 PM
PHCD Office, 1819 Trousdale Drive
Burlingame, CA 94010**