

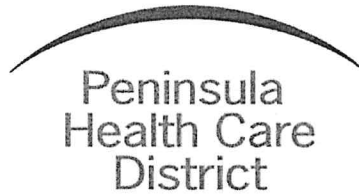


PUBLIC NOTICE

**Board of Directors
Community Health Investment Committee
Regular Meeting
Monday, August 27, 2018
5:00 PM**

LOCATION

**Classroom
District Office
1819 Trousdale Drive
Burlingame, CA 94010**



Board of Directors

**COMMUNITY HEALTH INVESTMENT COMMITTEE
MEETING**

August 27, 2018 5-6:30 pm

District Office-Classroom

1819 Trousdale Drive

A G E N D A

1. Call to Order

2. Business:

A. Approve Minutes: December 6, 2017

Attachment A

B. Review Community Health Investment Programs:

1. RN Loan Tuition Forgiveness Program

2. MD Recruitment Program

3. Community Support Fund

4. Community Grants Program

Attachment B

Attachment C

A. Review approved grants and performance to budget from FY 18

C. Review PHCD Health Priorities and Programs

D. Review LOI Evaluation Form

(will be distributed at meeting)

E. Review Previous Grant Reports:

1. CY 2017 Grant Recipient Reports Summary

(will be distributed at meeting)

2. 1st Quarter and Mid-Year Report Summary

(will be distributed at meeting)

F. Review Meeting Schedule

Attachment D

3. Adjournment

NEXT MEETING: MONDAY, OCTOBER 1, 2018 AT 5:00 PM