

PUBLIC MEETING NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

February 26, 2015
Burlingame City Hall
501 Primrose Road, Burlingame, CA
Conference Room A

4:30 PM

AGENDA

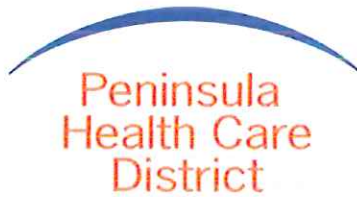
1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - a) Approval of Closed Session Minutes November 17, 2014
 - b) Pursuant to Government Code Section 54957, Personnel session concerning the CEO annual evaluation; agency Negotiator Lawrence Cappel, Board Chair.
 - c) Pursuant to Government Code Section 54957.6, Labor Negotiations: Meeting with negotiator regarding CEO contract; agency Negotiator Lawrence Cappel, Board Chair.
5. Adjournment to Regular Public Session immediately following.

PUBLIC BOARD MEETING

February 26, 2015
Burlingame City Hall, Council Chambers
5:45 PM

Special Presentation

*Please join the Board in honoring
Daniel J. Ullyot, M.D.
PHCD Director 2004-2015; Board Chair 2009-2014*



Board of Directors
February 26, 2015
Thursday
5:45 PM

Burlingame City Hall
Council Chambers
501 Primrose Road
Burlingame, CA

Board Meeting
A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR A
 - A. Minutes from the January 29, 2015 and February 5, 2015 Board meetings
 - B. Assisted Living/Memory Care Project Update as of 2/18/15
 - C. Marco Polo Project Owners Representative Update as of 2/18/2015
 - D. Apple Tree Initiative Funding Report #3
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. SPECIAL PRESENTATION HONORING DANIEL J. ULLYOT, M.D., PHCD BOARD MEMBER 2004-2015
[There will be a brief recess following this presentation.]
6. REPORT OUT FROM CLOSED SESSION: Chair Cappel
7. COMMITTEE REPORTS: B
 - A. Long Term Planning: Next meeting 3-3-15
 - B. Community Health Investment: No meeting
 - C. Nominating Committee: Presentation of Applicants and Recommendation to fill the Board vacancy for the term ending 12/11/16 – **Committee Chair Navarro**
 - 1) Each applicant will be given 3 minutes to address the Board
 - 2) Public comments
 - 3) Committee recommendation
 - 4) Discussion
 - 5) **ACTION** – approval of candidate to complete the unfilled term through 12/11/16
8. BOARD CHAIR’S REPORT: Chair Cappel
9. TREASURER’S REPORT: Treasurer Zell
10. CEO REPORT: C. Fama
11. COMMUNITY OUTREACH COORDINATOR REPORT: A. McDevitt

12. OLD BUSINESS:

- A. Presentation on current status of the Marco Polo land Phase II, Pre-EIR activities – **P. Pinto, PHCD’s Urban Planner & Project Lead**
 - 1) Board’s discussion and comments
 - 2) Public Comment
 - 3) Informational, no action requested

13. NEW BUSINESS:

- A. CEO Annual Performance and Compensation Review- Report out from Closed Session
 - 1) Board’s review and recommendations
 - 2) Discussion
 - 3) Public comment
 - 4) **ACTION**, required

14. MEDIA AND CORRESPONDENCE:

C

- A. 01/31/2015 Daily Journal Article re: Board Vacancy
- B. 02/03/2015 Public Notice re: Applications for Board Vacancy
- C. 02/03/2015 Daily Journal Article re: Grants Program
- D. 02/06/2015 Thank you letter from Carole Groom
- E. 02/09/2015 Thank you letter from StarVista
- F. 02/09/2015 Thank you letter from Community Gatepath
- G. 02/09/2015 Thank you letter from CORA
- H. 02/11/2015 Daily Journal Article re: Construction firm hired for The Trousdale
- I. 02/14/2015 Thank you letter from Kevin Mullin
- J. 02/14/2015 Thank you letter from Caminar
- K. 02/17/2015 Thank you letter from Second Harvest Food Bank
- L. 02/18/2015 Thank you letter from Peninsula Family Services

15. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
 Thursday, March 26, 5:45 PM
 Millbrae City Hall**

Any writings or documents provided to a majority of the District Board regarding any item on this agenda will be made available for public inspection at the Burlingame City Library, 480 Primrose Road, and the Offices of the Peninsula Health Care District, during normal business hours.

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a Board meeting, please contact the District staff at 650-697-6900 at least 48 hours prior to the meeting.