



PUBLIC MEETING NOTICE

BOARD of DIRECTORS

Closed Session

**Thursday, December 8, 2016
PHCD Board Room
1819 Trousdale Drive
Burlingame CA 94010
4:30 PM**

CLOSED AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of minutes from September 22, 2016 A.
- 4) Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiators CEO Fama and Counsel Mark Hudak concerning property at 1764 Marco Polo Way, Burlingame. B.
- 5) Report out will be made in Open Session immediately following this meeting
- 6) Adjournment to Open Session

Regular Board meeting

**December 8, 2016
PHCD Conference Room
1819 Trousdale Drive
Burlingame, CA 94010
5:45 PM**



**Board of Directors
Thursday
December 8 2016
5:45 PM**

**PHCD Office
Classroom
1819 Trousdale Dr
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 October 27, 2016 Regular Board meeting
- B. Minutes from Special Board meeting November 10, 2016
- C. Minutes from Special Board meeting November 18, 2016
- D. Treasurer's Report for 10/31/16 and Checking Transactions for October 2016
- E. Assisted Living/Memory Care Monthly Construction Report
- F. Peninsula Wellness Community (PWC) Development Monthly Report
- G. CEO Monthly Report
- H. Community Outreach Coordinator Monthly Report
- I. PHCD Board and Committee meeting calendar for 2017

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. SWEARING IN OF ELECTED DIRECTORS:

- A. Administering the Oath of Office to Director Navarro by Renèe Navarro, MD
- B. Administering the Oath to Director Pagliaro by Bonnie Pagliaro

6. PRESENTATION: VIA Heart Foundation – PHCD Heart Safe Program, Erika Lyons

7. COMMITTEE REPORTS:

- A. Long Term Planning-12/7/16: **Chair Cappel**
- B. Community Health Investment- 11/28/16: **Chair Galligan**
[Grant recommendations under New Business]
- C. Finance Committee – 12/6/16: **Director Zell**

8. BOARD CHAIR'S REPORT: Chair Cappel

9. TREASURER'S REPORT: Treasurer Zell

10. DIRECTORS' REPORTS:

11. CEO REPORT: C. Fama

B.

- A. FlashVote signups and proposed 1st round of questions
- B. Website and Media activity
- C. ACHD/Sacramento

12. COMMUNITY OUTREACH COORDINATOR REPORT– A. McDevitt

13. OLD BUSINESS:

A. Peninsula Wellness Community – EIR and Design Guidelines: **P. Pinto**

- 1) Discussion
- 2) Public comment
- 3) Information**

B. Apple Tree Dental Funding Agreement Addendum #2 – **Chair Cappel**

- 1) Discussion of new agreement terms and Appointment of PHCD Board member to ATD, CA Board
- 2) Public Comment
- 3) Information**

14. NEW BUSINESS:

A. Presentation of 2016 Annual Audit – **Derek Rampone and Craig Hartzheim, Moss, Levy and Hartzheim, LLP** (Mr. Hartzheim will be on speaker phone)

- 1) Discussion
- 2) Public Comment
- 3) ACTION Item**

C.

B. Community Grant Recommendations for FY 2017 – **Director Galligan**

- 1) Discussion
- 2) Public Comment
- 3) ACTION ITEM**

15. MEDIA AND CORRESPONDENCE:

- A. 11/29/16 Millbrae Community Foundation Thank you letter
- B. 11/21/16 Gatepath Thank you card for Speaker Series event
- C. 11/14/16 Mission Hospice and Home Care Thank you letter
- D. 11/02/16 LifeMoves Thank you letter

D.

16. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
Thursday, January 26, 2017 5:45PM
Millbrae City Hall, Millbrae CA**

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.