



PUBLIC NOTICE

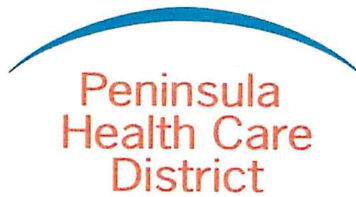
Board of Directors
Long Term Planning Committee
Regular Meeting

Wednesday, December 6, 2017

5:00pm

Location

District Office
1819 Trousdale Drive
Burlingame CA 94010



BOARD OF DIRECTORS

PUBLIC MEETING NOTICE

LONG TERM PLANNING COMMITTEE

Wednesday, December 6, 2017
5:00 pm- 6:30 pm
PHCD District Office
1819 Trousdale Drive, Burlingame, CA

A G E N D A

- | | | |
|----|---|-----|
| 1. | Call to Order – Chair Cappel | TAB |
| 2. | Approval of Minutes from November 1, 2017 | A. |
| 3. | Business Arising from the Minutes:
a. Available Recent Healthcare Needs Assessments
b. Strategic Planning Town Hall Meetings Notice | B. |
| 4. | PHCD Strategic Direction 2018-2020: Discussion facilitated By Emily Hall, Planning consultant from Olive Grove Consulting. | C. |

Please come prepared to share your thoughts, opinions, concerns, questions-your input is important to the Board's deliberations.

5. **Adjournment**

Next Meeting: Wednesday January 3, 2018