

  
**Peninsula  
Health Care  
District**  
**PENINSULA HEALTH CARE DISTRICT  
FINANCING CORPORATION**

**ANNUAL MEETING OF THE CORPORATION**

January 26, 2017

**MEETING MINUTES**

1. **Call to Order** –CEO Fama called the meeting to order at 19:30 hours.
2. **Roll Call** – Present were Directors Cappel, Navarro, Galligan and CEO Fama. Absent were Directors Zell and Pagliaro.
3. **Oral Communications** – No public members were present; no communications were offered.
4. **Approval of the Minutes** – Minutes from the April 27, 2016 meeting were presented.

*Director Cappel moved and Director Galligan seconded approval of the minutes as written. The motion passed 3/0/0*

5. **Pursuant to Section 3.03 of the Bylaws: Ratification of the Appointment of Director Frank Pagliaro to Serve as Director on the PHCD Finance Corporation:** CEO Fama referenced the By-laws, Article III that covers “Directors”. Director Emmott, by not running for re-election, termed off the District Board effective December 2, 2016. Per Article III, Section 3.04 of the PHCD Finance Corporation Bylaws, that vacancy was filled by Director Pagliaro who was duly elected to the Peninsula Health Care District Board by the District-wide, consolidated public election on November 8, 2016. The action before the Board was to ratify Director Pagliaro’s position as a Director of the Peninsula Health Care District Finance Corporation as well.

*Director Galligan moved and Director Navarro seconded approval to ratify the Appointment of Director Pagliaro to serve as a director of the PHCD Finance Corporation Board of Directors. The motion passed 3/0/0*

6. **Adjournment:** There being no further business before the Board, **Chair Cappel** adjourned the meeting at 19:35 hours.

Written by:

  
CEO Cheryl Fama

Approved by:

  
Helen C. Galligan,  
Board Secretary