



PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION

May 24, 2018

5:00pm

Millbrae City Hall
Chamber Conference Room

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION:
4. APPROVAL OF CLOSED SESSION MINUTES: **TAB A**
TBD March 22, 2018 and April 26, 2018
5. Pursuant to Health & Safety Code Section 32106: Discussion involving **TAB B**
trade secrets relative to facilities and services concerning Peninsula Wellness
Community development east of Marco Polo Way, Burlingame with negotiators
 - a. Matt Gray, Perkins Coie, Jim Musbach, EPS Consulting; specifically:
 - b. Proposed Exclusive Negotiating Agreement
6. The Trousdale Wellness Center Management Agreement **TAB C**
7. Property at 1764 Marco Polo Way
8. Report out at public session immediately following
9. Adjournment to public session

PUBLIC SESSION
Board of Directors Meeting
Millbrae City Hall Council Chambers
601 Magnolia Avenue, Millbrae
6:30 pm



**Board of Directors
Thursday
May 24, 2018
6:30 PM**

**Millbrae City Hall
Council Chambers
621 Magnolia Ave
Millbrae, CA 94030**

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

TAB A

- A. Minutes from the April 26, 2018 Regular Board Meeting
- B. Treasurer's Report
- C. April Checking Account Transactions
- D. CEO Report

4. ORAL COMMUNICATIONS: *[Now, any person 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: Recognition and Presentation of the PHCD Awards to the
Millbrae Education Foundation Walk-A-Thon Art Contest Winners
1st Place Winner, Kamryn Chan Kindergarten at Meadows Elementary
2nd Place Winner, Audrie Yee, Transitional Kindergarten, Meadows Elementary
3rd Place Winner, Jadon Lo, 7th Grade, Taylor Middle School

6. REPORT OUT FROM CLOSED SESSION: 5/24/18- Chair Cappel

7. COMMITTEE REPORTS:

- A. Building Committee 05/21/18: Chair Cappel
- B. Long-Term Planning Committee 5/2/18: Chair Cappel
- C. Finance Committee 5/14/18 Chair Zell
- D. Community Health Investment: No Meeting

8. BOARD CHAIR'S REPORT: Chair Cappel

9. TREASURER'S REPORT: Treasurer Zell

10. DIRECTORS' REPORTS:

11. OLD BUSINESS:

TAB B

A. The Trousdale Wellness Center Progress Report: CEO Fama

- 1. Proposed Management Agreement between PHCD and Eskaton
- 2. Transition plan – Staffing, hours of operation, and timeline
- 3. Discussion
- 4. Public Comment
- 5. **ACTION ITEM**



B. The Trousdale Assisted Living/Memory Care Project:

1. Construction Progress: Chair Cappel
2. Pre-opening activities: S.Chu, Executive Director
3. Opening Celebration Plans: CEO Fama and S. Chu

C. The Peninsula Wellness Community Development: -Recommended approval of the Exclusive Negotiating Agreement between PHCD and Developer Partners Pacific Medical Building and Generations Senior Housing: Chair Cappel

1. Discussion
2. Public Comment
3. ACTION ITEM

12. NEW BUSINESS:

TAB C

A. Sonrisas Dental Health (SDH) Request for Funding Support: Chair Cappel

SDH is requesting \$600,000 of support for May and December 31, 2018 for the San Mateo Center.

1. Discussion
2. Public Comment
3. ACTION ITEM

B. Proposal to Modify PHCD's RN Loan Forgiveness Program to Include Funding Candidates Pursuing the State's Certification for School Nurses.

1. Discussion
2. Public Comment
3. ACTION, if any

C. Proposed Audit Engagement Letter VTD-Treasurer Zell/CBO Yee

1. Discussion
2. Public Comment
3. ACTION ITEM

13. MEDIA AND CORRESPONDENCE:

TAB D

- A. Daily Journal Article "Officials ink deal to save popular Burlingame gym" 05/01/18
- B. Gatepath Speaker Series Donation 05/01/18
- C. Life Steps Foundation Thank you letter 05/07/18

14. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

June 28, 2018

6:30PM

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.