



PUBLIC MEETING NOTICE

BOARD OF DIRECTORS MEETING

Thursday, June 28, 2018

Millbrae City Hall

Council Chambers

621 Magnolia Ave

Millbrae, Ca 94030

6:30 PM



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BOARD MEETING
AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

TAB A

- A. Minutes from the May 24, 2018 Regular Board Meeting
- B. Treasurer's Report
- C. May 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. REPORT OUT FROM CLOSED SESSION: 6/28/18- Chair Cappel

6. COMMITTEE REPORTS: No Committees met in June

7. BOARD CHAIR'S REPORT: Chair Cappel

8. TREASURER'S REPORT: Treasurer Zell

9. DIRECTORS' REPORTS:

10. OLD BUSINESS:

TAB B

- A. Assisted Living/Memory Care Construction Progress Update-David Marks, Nova Partners, Construction Manager [Monthly Construction report will be distributed separately.]**
 - 1. Discussion
 - 2. Public comment
 - 3. **ACTION, if any**
- B. The Trousdale Wellness Center Final Transition, Opening and Operating Plans – CEO Fama**
 - 1. Discussion
 - 2. Public comment
 - 3. **ACTION, if any**
- C. Ratification of proposed speaker for the 70th Anniversary Event 12/5/18- CEO Fama**
 - 1. Discussion
 - 2. Public Comment
 - 3. **ACTION ITEM**



11. NEW BUSINESS:

TAB C

- A. PHCD Insurance – Proposed renewals, Coverages and Costs for 7/1/18 to 6/30/19: Donald Chew, Account Executive, MacCorkle Insurance Service**
 - 1. Presentation
 - 2. Discussion
 - 3. Public Comment
 - 4. **ACTION ITEM**
- B. Proposed Exclusive Negotiating Agreement Between PHCD and Chosen Developers PMB, LLC and Generations LLC., for PHCD’s Peninsula Wellness Community- Chair Cappel**
 - 1. Presentation
 - 2. Discussion
 - 3. Public Comment
 - 4. **ACTION ITEM**
- C. Proposed Consolidated Budget for Fiscal Year 2019: Treasurer Zell and Management**
 - 1. Presentation
 - 2. Discussion
 - 3. Public Comment
 - 4. **ACTION ITEM**
- D. Approval of Board Resolution No. 2018-04: Resolution Fixing Date of Election, Requesting Consolidation with Statewide General Election, Setting Forth Offices to be Filled, Reaffirming Policy on Candidates’ Statements, and Directing the Secretary as to Certain Necessary Matters - CEO Fama**
 - 1. Discussion
 - 2. **ACTION REQUIRED**
- E. Proposal for Employee Benefit Enhancements-CEO Fama**
 - 1. Discussion
 - 2. Public Comment
 - 3. **ACTION ITEM**

12. MEDIA AND CORRESPONDENCE:

TAB D

- 06/01/18: PHCD June E-Newsletter**
- 06/10/18: Millbrae Education Foundation Letter**
- 06/18/18: Town Hall Meeting Flyer**
- 06/19/18: SB 1464 Addressing Denti-Cal Access Letter**
- 06/21/18 Sonrisas Dental Health Press Release Collaboration with Samaritan House**

13. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

July 26, 2018

6:30PM

Burlingame 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.