



Board of Directors
Long Term Planning Committee
Tuesday, May 5, 2015
PHCD Conference Room

Minutes

1. **Call to order:** Chair Lawrence Cappel, PhD, at 17:00.
Members present: Cameron Emmott, Mark Johnson, Dan Quigg, Sarki Sarkisian, Wade Aubrey
Others present: Director Galligan and Cheryl Fama
Guests: Prakash Pinto, Joel Roos, and Candace Hathaway
Absent: Michael Brownrigg, David Cropper, and Ricardo Ortiz
2. **Approval of Minutes:** Minutes of April 7, 2015 were not available and will be presented next meeting.
3. **National APA Meeting Report: Current Trends in Senior Community Development: P. Pinto**
[Mr. Pinto's presentation slides are appended to and made part of these minutes.] Highlights:
 - National demographics, elements of a healthy community, and their impact on planning environments for the future were presented.
 - The District's vision and planning direction for its health-focused neighborhood is incorporating many of the "futuristic" ideas.
 - Feedback from other professional planners has been complimentary of the PHCD work to date.
4. **PHCD/Sutter Health Meeting:** Chair Cappel reported on the April 29th meeting that included himself, Director Emmott, CEO Fama, and Mr. Pinto, and from Sutter – Jeff Gerard Bay Area Division CEO, Janet Wagner, MPHS CEO, and Shasta Addressi MPHS VP for Facilities. He reported the following summary of outcomes:
 - a. The helipad is non-negotiable; Sutter will be going forward with it as a part of their regional patient care strategy beyond the previous understanding of it as a disaster preparedness element.
 - b. PHCD must solve its own parking demands; a shared parking approach is not an option.
 - c. A professional office building that would attract non-PAMF MD's to the site was highly desirable.
 - d. The need for a new SNF *is not* a priority.
 - e. Residential hospice *is* a priority.
 - f. Regular meetings between Board representatives and executives should be reactivated.Overall, Mr. Gerard and Ms. Wagner were complimentary about PHCD's work to date in developing a needed and well-thought out plan.
5. **The Trousdale – Project Progress Report: Joel Roos, Owner's Representative:** Mr. Roos noted the groundbreaking ceremony that just preceded this meeting as evidence that the demolition permit was now in hand. The construction permit is anticipated within a week. Sub-contractors are in the bidding process and it is anticipated that an "all in" construction number should be ready to take to the Board for approval within two weeks. [The detailed April Board report was distributed as part of the meeting materials.]
6. **Health-focused Neighborhood – Project Progress Report:** [The detailed April Board report was distributed as part of the meeting materials.]
 - a. **Gatepath parcel:** the Carnegi appraisal is in – it's higher than the one commissioned by PHCD last June and much lower than Gatepath had anticipated. Positive discussions continue to define program space and traffic flow needs to determine how to best integrate the preschool and other Gatepath services into the neighborhood plan. A joint meeting is scheduled for late May.

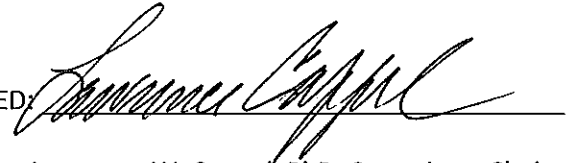
- b. **Mission Hospice:** Mr. Pinto and Ms. Fama met with their Executive Director and Chief Nurse to hear more about the program, demand, reimbursement arena, and facility requirements for a residential hospice. They concurred that such a program would be unique to the county, provide a community benefit by addressing an unmet need, and would fit nicely into the Board's vision for the development. There will be a follow up meeting with the architect based in Ohio that has built dozens of these programs around the U.S. and has been working with Mission Hospice on their facility design.
- c. **David Lindeman, PhD:** This resource was introduced by Director Emmott. Dr. Lindeman is currently the Director of Health Care for UC Berkeley's Center for Information Technology Research in the Interest of Science (CITRIS). Prior to that he has either served as a founder, executive, or advisor to a broad range of organizations focused on health, senior health, and technology including: Mather Lifeways Institute on Aging, Rush Institute for Healthy Aging, UC Davis Alzheimer's Disease Center, and the Public Health's Institute Center for Technology and Aging. Dr. Lindeman will be meeting with the Master Plan Project team on Tuesday, May 19 at 9 am. Committee members are welcome to attend.

7. **Adjournment:** The meeting was adjourned at 1830 hours.

Written and submitted by:

Cheryl A. Fama, CEO

APPROVED:



Lawrence W. Cappel, PhD, Committee Chair