

BOARD OF DIRECTORS  
REGULAR MEETING  
JANUARY 28, 2016

MINUTES

1. **CALL TO ORDER:** Chair Cappel called the meeting to order at 17:00 hours at the San Mateo Public Library, 55 W. 3<sup>rd</sup> Avenue, San Mateo, CA.

**ROLL CALL:** Present: Lawrence Cappel, PhD., chair and Helen Galligan, RN, Secretary. Also present were: CEO Fama, Ms. McDevitt, Outreach Coordinator, and Mr. Wright, Office Coordinator. Approved Absences: Dennis Zell, Esq. Treasurer, and Cameron Emmott, MD, Director.

2. **INTRODUCTIONS:** Chair Cappel acknowledged the elected officials and other dignitaries in attendance.

*[Vice-chair Rick Navarro, MD, arrived at 17:10 hours.]*

3. **ORAL COMMUNICATIONS:** None were offered.
4. **COMMITTEE REPORTS:** Deferred
5. **BOARD CHAIR REPORT:** Deferred
6. **TREASURER REPORT:** Deferred
7. **CEO REPORT:** Deferred
8. **OLD BUSINESS:** Deferred

9. **NEW BUSINESS:**

- A. **Presentation of the Volunteer Honorees:** Chair Cappel reported the process for nominating the honorees and then called up 18 volunteers from Grant Recipient organizations for recognition and certificates of appreciation. [Program with names and organizations in program which is appended to and made part of these minutes.]
- B. **Presentation of the Volunteer of the Year Awards:** Chair Cappel announced this year's tie for the 2016 PHCD Volunteers of the Year: Sherry Rayner, Pathways Home Health and Hospice, and Dr. Jerry Saliman, Samaritan San Mateo Medical Clinic. Ms. Rayner was unable to attend. Dr. Saliman accepted his plaque and gave words of appreciation.
- C. **Acknowledgement of Grant Recipients and Check Presentations:** Secretary Galligan, Chair of the Board's Community Health Investment Committee, introduced her committee members and briefly described the grant process and how the Committee evaluated the requests which included review of the written proposals, interviews, and site visits. Each organization was invited up to receive their grant check and certificates of acknowledgement.

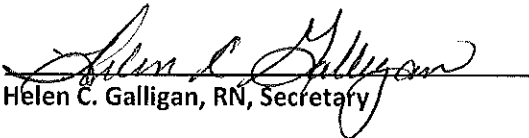
D. **Presentation of Community Health Champion Award to Supervisor Dave Pine:** Chair Cappel welcomed Supervisor Pine and gave an overview of his professional and public service accomplishments and activities. He then presented him with the plaque. Supervisor Pine expressed his appreciation for the work of the District and its many benefits to the community, and stated he was very appreciative of the recognition.

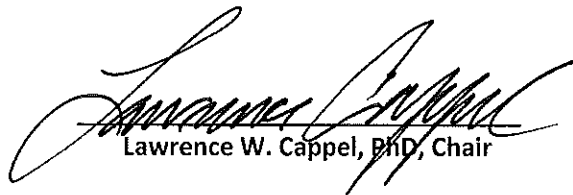
10. **ADJOURNMENT:** Chair Cappel thanked the honorees, volunteers, grant recipients and everyone present for being a part of the partnership network. The meeting was adjourned at 18:10 hours.

Written and submitted,

Paul Wright, Office Coordinator

APPROVED:

  
Helen C. Galligan, RN, Secretary

  
Lawrence W. Cappel, PhD, Chair

*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.*