Peninsula
HEALTH CARE DISTRICT
Building a Healthier Community

BOARD FINANCE COMMITTEE

Tuesday, August 12, 2025

4:00 pm – 5:30 pm

In-person: 1819 Trousdale Dr., Burlingame, CA 94010

Members of the Public may Join Virtually: https://us02web.zoom.us/j/88371406274

Meeting ID: 883 7140 6274 - **By Phone:** +1 253 215 8782; +1 267 831 0333

A G E N D A

- **Call to Order & Roll Call**

- **Approval of Minutes:**
  - May 12, 2025 Minutes p. 1

- **City National Bank** – Robert Meckstroth, Senior Portfolio Manager
  - Annual Portfolio Overview p. 6
  - Q&A
  - **Information Only**

- **FY 25 Performance & FY 26 Budget** – Tracey Fecher, CEO, Sonrisas Dental Health
  - FY25 Performance & FY26 Budget & Outlook Presentation p.63
  - Q&A
  - **Action, if any**

- **FY 25 Year-End Consolidated Financials** – CFO Yee
  - FY 25 Financial Review P.75
  - Q&A
  - **Action, if any**

- **Future agenda items:**
  - Quarterly Financial Review
  - Draft Audited Financial Report Review
  - Suggestions?

- **Adjournment**