



BOARD OF DIRECTORS MEETING

Thursday, May 26, 2022

6:30 PM

Per Board resolution 2022-05, this meeting will be virtual via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82343578613>

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A G E N D A

1. Call to Order and Roll Call

2. Public Comment on Non-Agenda Items

[Public comment will be taken for each agenda item prior to the Board's consideration on that item. Speakers will be limited to three minutes. If you cannot attend the meeting, but would like to offer comments, please email your comments to stephanie.arevalo@peninsulahealthcaredistrict.org, and they will be read into the record]

3. Consent Calendar: ACTION 5 min.

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- a. April 27, 2022, Regular Board Meeting Minutes
- b. Treasurer's April Report
- c. Checking Account Transactions – April 2022
- d. Sonrisas Dental Health Q3 Report
- e. Resolution 2022-07 Authorizing Remote Teleconferencing of Meetings PHCD Legislative Bodies for the Period of June 1 – June 30, 2022
- f. Resolution 2022-08: Requesting Consolidation with Statewide Election, Setting Forth Offices to be Filled, Reaffirming Policy on Candidate Statement, and Directing the Secretary as to Certain Necessary Matters

4. Guest Presentation: Janet Wagner, MPHS CEO Quarterly Report 10 min.

5. Report Out from Closed Sessions May 13 & May 26: Chair Cappel 2 min.

6. Old Business: ACTION Items

pgs.19-36

- a. Sutter/MPMC's Solar Project Proposal Relative to Master Lease Agreement- **Anthony Pacheco, MPMC CFO and Wayne Bader, Sutter Corporate 10 min.**
- b. Status of San Mateo allcove Center Tenant Improvement Project : **Eddie Flores, YBHD 10 min.**

7. New Business: ACTION Items 20 min.

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- a. Approval of reclassification of the Executive Assistant position to Office Assistant: **CEO Fama**
- b. Approval of two new positions in FY '23: allcove Clinical Manager and PHCD Accountant-**CEO Fama**
- c. FY 22-23 Drivers & Assumptions & Draft Budget- **Director Zell & CFO Yee**

8. Reports: Information

pgs.56-76

- a. Board Chair and Directors **5 min.**
- b. Board Committees: Strategic Direction Oversight and Finance Committees **5 min.**
- c. CEO Report/Staff Reports **10 min.**

9. Adjournment:

Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District office, 1819 Trousdale, Burlingame during normal business hours. Please call 650-697-6900 to arrange an appointment.