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PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Thursday, April 24, 2025, 5:00pm
1819 Trousdale Dr., Burlingame
Classroom

A G E N D A

- 1. CALL TO ORDER & ROLL CALL:** Chair Cappel
- 2. ORAL COMMUNICATIONS:** *At this time, any person 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. If you cannot attend the meeting, but would like to offer comments, please email your comments to ana.pulido@peninsulahealthcaredistrict.org and they will be read into the record.*
- 3. CLOSED SESSION:**
 - A. Pursuant to Health and Safety Code Section 32106: Discussion Involving Trade Secrets Relative to Facilities and Services Concerning Sonrisas Dental with Sonrisas CEO Tracey Fetcher, District CEO Ana Pulido, and District counsel Mark Hudak.**
- 4. REPORT OUT:** Open Session Meeting on April 24, 2025 at 6:30 pm
- 5. ADJOURNMENT:**

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**PUBLIC MEETING OF THE
BOARD OF DIRECTORS**

6:30 PM, Thursday, April 24, 2025

PHCD Classroom, 1819 Trousdale, Burlingame, 94010

AGENDA

1. Call to Order and Roll Call

2. Public Comment on Non-Agenda Items

At this time, 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. If you cannot attend the meeting, but would like to offer comments, please email your comments to Voula.theodoropoulos@peninsulahealthcaredistrict.org or visit our website <https://www.peninsulahealthcaredistrict.org/public-comment-form>, and your comments will be read into the record. Public comments will be taken for each agenda item prior to the Board's consideration on that item.

3. Report Out From Closed Session: 4/24/2025: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|---|------------------|
| a. Board Meeting Minutes – March 27, 2025 | Pg. 1-12 |
| b. Checking Account Transactions – March 2025 | Pg. 13-15 |
| c. Treasurer's Report – March 2025 | Pg. 16 |
| d. Q3 FY 2024-2025 Unaudited Financials | Pg. 17-22 |
| e. Q3 FY 2024-2025 Investment Report | Pg. 23-25 |
| f. Care Solace Contract | Pg. 26-27 |

5. Business:

- | | |
|---|------------------|
| a. Consideration to Initiate a Blue Zones Health Assessment: Margaret Brown, VP. Business Development and Dan Buettner, Jr., EVP & Chief Development Officer | Pg. 28-39 |
| b. Trousdale Quarterly Update: David Peper, Regional Director of Operations, Eskaton, and Sylvia Chu, Executive Director, Trousdale | Pg. 40-42 |
| c. Consideration of Potential Projects for Remaining Community Grant Funds: Fátima M. Rodríguez, Strategic Initiatives Director | Pg. 43-55 |
| d. IT/Cybersecurity Protection: Jon Campbell, Senior Security Engineer, PDN and Voula Theodoropoulos, Interim Business Operations Director/Office Assistant | Pg. 56-57 |

6. Reports:

a. Board Chair and Director Reports

7. Correspondence and Media:

a. 3/25 Thank You Letter From AbilityPath Pg. 58

b. 3/25 Thank You Letter From AbleCloset Pg. 59

c. 3/28 Thank You Letter From Edgewood Pg. 60

d. 4/15 Thank You Letter From LifeMoves Pg. 61

8. Adjourn:

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.

If you are an individual with a disability and need an accommodation to participate in this meeting, please contact Peninsula Health Care District at least 48-hrs in advance at 650-697-6900.