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PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Thursday, January 22, 2025, 5:30 pm
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 two 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. **SPECIAL CLOSED SESSION:**

   A. **Pursuant to Health and Safety Code Section 32106:** Discussion Involving Trade Secrets Relative to Facilities and Services Concerning PHCD's Proposed Affordable Senior Housing Project at 1720, 1730, and 1740 Marco Polo Way and other PHCD Potential Development on the Former PWC Site with Counsel M. Gray and Counsel M. Chan, Perkins Coie

   B. **Conference with Labor Negotiator (Government Code Section 54957.6)**
   Agency Designated Representative: Lawrence Cappel, PhD, Board Chair
   Unrepresented Employee: Chief Executive Officer, Peninsula Health Care District

4. **REPORT OUT:** Open Session Meeting on January 22, 2025, at 6:30 pm

5. **ADJOURNMENT:**

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PUBLIC MEETING OF THE BOARD OF DIRECTORS
6:30 PM, Thursday, January 22, 2026
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: 1/12/2026 & 1/22/2026:** Chairman Cappel

4. **Consent Calendar: ACTION**
   - **a.** Board Meeting Minutes – December 11, 2025 — **Pg. 1-10**
   - **b.** Checking Account Transactions – November & December 2025 — **Pg. 11-18**
   - **c.** Treasurer's Report – November & December 2025 — **Pg. 19-20**
   - **d.** Q2 FY 2025-2026 Unaudited Financials — **Pg. 21-26**
   - **e.** Q2 FY 2025-2026 Investment Report — **Pg. 27-29**
   - **f.** Policy Review — **Pg. 30-32**
     1. Code of Conduct
     2. Paid Holidays

5. **Business:**
   - **a. The Trousdale's Quarterly Update:** Sal Gomez-Orozco, Executive Director, The Trousdale, Phil Altman, Vice President of Operations & Strategy, Eskaton
   - **b. United for Youth: Maro, a Digital Screener for Schools:** Jackie Almes, Youth Behavioral Health Program Manager, PHCD, Kenzie Butera Davis, Founder & CEO, Maro, Mary McGrath, Director, Coordinated Youth Behavioral Health , San Mateo County Office of Education, Don Scatena, Deputy Superintendent of Student — **Pg. 33-41**

Support Services, Burlingame School District

6. **Reports:**
   a. **Board Chair and Director Reports**

7. **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.