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**BOARD OF DIRECTORS**  
**CLOSED SESSION MEETING - HYBRID**  
**THURSDAY, OCTOBER 27, 2022, 5:30pm**  
**1819 Trousdale Drive, Burlingame**  
**PHCD Board Room**

**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 [cheryl.fama@peninsulahealthcaredistrict.org](mailto:cheryl.fama@peninsulahealthcaredistrict.org) and they will be read into the record.*
3. **CLOSED SESSION:**
  - A. **Approval of Minutes from October 14, 2022** **TAB A**
  - B. **Pursuant to Government Code Section 32106:** Discussion involving **TAB B**  
Trade secrets relative to facilities and services concerning PHCD's PWC development with Counsel Gray, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak.
  - C. **Pursuant to Government Code Section 54957:** Employment issue related to a public employee.
4. **REPORT OUT:** To occur at Public Board Meeting immediately following this meeting.
5. **ADJOURNMENT:**

**PUBLIC MEETING NOTICE**  
**HYBRID MEETING OF THE BOARD OF DIRECTORS**  
**OCTOBER 27, 2022**  
**1819 Trousdale, Burlingame, CA**

**6:30 pm**  
<https://us02web.zoom.us/j/87060868113>

Or One tap mobile :  
US: +12532158782, +12678310333

Or by phone:  
US: +1 253 215 8782  
Webinar ID: 870 6086 8113



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**PUBLIC MEETING OF THE  
BOARD OF DIRECTORS**

**6:30 PM, Thursday, October 27, 2022**

**PHCD Classroom, 1819 Trousdale, Burlingame, 94010**

**Per PHCD Resolution 2022–14 regarding Covid-19, this meeting will be hybrid.**

**A G E N D A**

**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](mailto:Voula.theodoropoulos@peninsulahealthcaredistrict.org) or visit our website <https://www.peninsulahealthcaredistrict.org/public-comment-form> , and your comments will be read into the record.*

**3. Report out from Closed Sessions: 10/14 & 10/27: Chair Cappel**

**4. Consent Calendar: ACTION**

- |                                                                                             |                                      |
|---------------------------------------------------------------------------------------------|--------------------------------------|
| a. Regular Board Meeting Minutes - September 22, 2022 & October 14, 2022                    | <b><u>TAB A</u></b><br><b>pg.1-9</b> |
| b. Strategic Direction Oversight Committee Minutes- July 6, 2022                            | <b>pg.10-14</b>                      |
| c. Checking Account Transactions – September 2022                                           | <b>pg.15-18</b>                      |
| d. Treasurer’s Report – September 2022                                                      | <b>pg.19</b>                         |
| e. Quarterly Investment Report                                                              | <b>pg.20-23</b>                      |
| f. FY 2022-2023 Q1 Unaudited Financials                                                     | <b>pg.24-27</b>                      |
| g. CSDA District Transparency Certificate of Excellence & ACHD Best Practices in Governance | <b>pg.28-30</b>                      |
| h. Resolution 2022-15 re: Hybrid and Virtual Board meetings                                 | <b>pg.31-33</b>                      |

**5. Old Business: ACTION**

- |                                                                                                                                                                      |                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| a. Sutter/MPMC’s Solar Project at 1501 Trousdale for Approval per Requirement of<br>pg.34-41<br>Master Agreement and Lease Agreement between PHCD and MPMC: CEO Fama | <b><u>TAB B</u></b><br><b>pg.34-41</b> |
| b. Sonrisas Dental Health – Annual Year-End Report Per Funding Agreement: Tracey Carrillo Fecher, Sonrisas CEO                                                       | <b>pg.42-45</b>                        |



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**c. Strategic Plan 2023-2025 – Proposed Calendar of Activities: Chair Cappel & CED Wasson**

- |                                                                                                                |                  |
|----------------------------------------------------------------------------------------------------------------|------------------|
| <b>6. New Business: ACTION</b>                                                                                 | <b>TAB C</b>     |
| <b>a. Covid Testing &amp; Masking Policy- Proposed revision – CEO Fama</b>                                     | <b>pg. 46-49</b> |
| <b>b. Year End Communications Report-BOM Arevalo-Rodriguez</b>                                                 | <b>pg.50-60</b>  |
| <br>                                                                                                           |                  |
| <b>7. Reports:</b>                                                                                             | <b>TAB D</b>     |
| <b>a. Board Committees: CHIC 10/3/22</b>                                                                       |                  |
| <b>b. Board Chair and Director Reports</b>                                                                     |                  |
| <b>c. Staff Reports</b>                                                                                        | <b>pg. 61-78</b> |
| <br>                                                                                                           |                  |
| <b>8. Correspondence and Media</b>                                                                             | <b>TAB E</b>     |
| <b>a. 9/22 Letter from City of San Bruno to Sutter Interim CEO re: Mickelson pool</b>                          | <b>pg.79</b>     |
| <b>b. 9/29 Thank you letter to Chair Cappel from Peninsula Volunteers, Inc.</b>                                | <b>pg.80</b>     |
| <b>c. 10/4 Peninsula Volunteers, Inc. Open House on 10/29</b>                                                  | <b>pg.81</b>     |
| <b>d. 10/5 San Mateo County Cannabis prevention Summit starting 10/18</b>                                      | <b>pg.82</b>     |
| <b>e. 10/5 Warm Water Wellness Inc. thank you letter to Board for resolution to re-open the Mickelson Pool</b> | <b>pg.83</b>     |
| <b>f. 10/9 San Francisco Watercolor Artist, Dale Perkins</b>                                                   | <b>pg.84-85</b>  |
| <b>g. 10/12 CDC Report-Suicide is on the Rise</b>                                                              | <b>pg.86-97</b>  |
| <b>h. 10/14 Striving to Cure Health Care Racism-The Chronicle</b>                                              | <b>pg.98-100</b> |
| <b>i. 10/20 Warm Water Wellness Inc. Data on Therapy Pool Target Temperatures</b>                              | <b>pg.101</b>    |

**9. 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*