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**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**CLOSED SESSION MEETING**  
**Thursday, March 26, 2026, 5:00 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](mailto: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 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 **Pg. 1-45**
  - B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** **Pg. 46-72**  
Name of Case: Shiyo Sanchez v. Eskaton, dba The Trousdale  
Government Code Section 54956.9(d)(1)  
San Mateo Superior Court Action No. 25-CIV-10152
  - C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** **Pg. 73-75**  
Government Code Section 54956.9(d)(2)  
One Claim (Polvo)
- 4. REPORT OUT:** Open Session Meeting on March 26, 2026, at 6:30 pm
- 5. ADJOURNMENT:**

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**PUBLIC MEETING OF THE  
BOARD OF DIRECTORS**

**6:30 PM, Thursday, March 26, 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](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. Public comments will be taken for each agenda item prior to the Board's consideration on that item.*

**3. Report Out From Closed Session: 3/26/2026, 2/27/ 2026, 2/9/2026: Chairman Cappel**

**4. Consent Calendar: ACTION**

- |   |                  |
|---|------------------|
| a. Board Meeting Minutes – January 22, 2026                           | <b>Pg. 1-7</b>   |
| b. Strategic Direction Oversight Committee Minutes – November 5, 2025 | <b>Pg. 8-17</b>  |
| c. Finance Committee Minutes – November 18, 2025                      | <b>Pg. 18-20</b> |
| d. Strategic Direction Oversight Committee Charge                     | <b>Pg. 21</b>    |
| e. Finance Committee Charge   | <b>Pg. 22</b>    |
| f. Checking Account Transactions – January & February 2026            | <b>Pg. 23-31</b> |
| g. Treasurer's Report – January & February 2026                       | <b>Pg. 32-33</b> |
| h. Statement of Investment Policy                                     | <b>Pg. 34-41</b> |
| i. Internal Control of Accounting Transactions Policy                 | <b>Pg. 42-47</b> |

**5. Business:**

- |  |                  |
|--|------------------|
| a. <b>Via Heart Community AED Program Proposal:</b> CathDeCock, Executive Director, Via Heart Project, and Liz Thomas-Grainger, Chief Operating Officer, Via Heart Project | <b>Pg. 48-59</b> |
| b. <b>Affordable Senior Housing Project:</b> Lawrence W. Cappel, Board Chairman  |                  |

- c. **CSDA Board of Directors Call for Nominations Seat C:** Lawrence W. Cappel, Board Chairman
- d. **CEO Quarterly Update:** Ana M. Pulido, Chief Executive Officer

**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.*