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**PUBLIC MEETING OF THE
BOARD OF DIRECTORS
6:30 PM, Thursday, December 14, 2023
2600 S El Camino, San Mateo, 94403**

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.

3. Report Out From Closed Session: 12/7/2023 & 12/14/2023: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|---|------------------|
| a. Board Meeting Minutes - October 26, 2023 | Pg. 1-5 |
| b. Finance Committee Minutes – July 11, 2023 | Pg. 6-8 |
| c. Strategic Direction Committee Minutes – August 2, 2023 | Pg. 9-17 |
| d. Community Health Investment Committee minutes – October 11, 2023 | Pg. 18-20 |
| e. Checking Account Transactions - October 2023 | Pg. 21-23 |
| f. Treasurer's Report – October 2023 | Pg. 24 |
| g. 2024 Board Meeting Calendar | Pg. 25 |

5. Old Business:

- | | |
|---|-------------------|
| a. Presentation of FY 2023 Audit Report: Vickie Yee, CFO & Rick Jackson, CPA, JWT & Associates, LLP | Pg. 26-69 |
| b. Eskaton Contract Renewal: Eskaton Management Team | Pg. 70-128 |
| c. The Trousdale Emergency Generator for the Refrigerator and Freezer Units Proposal: Sylvia Chu, CEO, The Trousdale | Pg. 129 |



6. New Business:

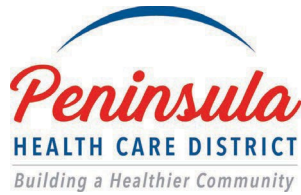
- a. Samaritan House R.I.S.E. Initiative: Guaranteed Income Program Pilot:** Alec Raffin, COO, Samaritan House **Pg. 130-138**
- b. Community Health Investment Committee Grant Recommendations for FY' 2024:** Dr. Navarro, CHIC Chairman & Fátima Rodriguez, Strategic Initiatives Director **Pg. 139-151**

7. Reports:

- a. Board Standing Committees:**
 - Strategic Direction Oversight** - November 1, 2023
 - Community Health Investment** - November 20, 2023
 - Finance** - November 20, 2023
- b. Board Chair and Director Reports**
- c. CEO Strategic Plan Quarterly Report** **Pg. 152-176**

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



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, December 14, 5:30 pm
2600 S El Camino Real, San Mateo
Board Room

Join Zoom Meeting:

<https://us02web.zoom.us/j/89928925776>

Meeting ID:

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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 Government Code Section 54956.9(a):** Conference With Legal Counsel Re: Pending Litigation (One Item) Peninsula Health Care District v. S. J. Amoroso Construction Co., San Mateo Superior Court Action No. 23-CIV-00568 With Counsel John Ralls, Gruber & Niece LLP
- 4. REPORT OUT:** Open Session Meeting on December 14 at 6:30 pm
- 5. ADJOURNMENT:**