



**SPECIAL PUBLIC MEETING OF
THE BOARD OF DIRECTORS
11:00 AM, Thursday, November 13th, 2025
PHCD Classroom, 1819 Trousdale, Burlingame, 94010**

Join Zoom Meeting
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j/84732065774](https://us02web.zoom.us/j/84732065774)
Meeting ID:
847 3206 5774
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+12678310333

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. Business:

- a. Board Interview with Potential Developers of Affordable Senior Housing Project:** Lawrence Cappel, Board Chairman, and Ana M. Pulido, Chief Executive Officer
- b. Study Session/Town Hall to Discuss Senior Affordable Housing Project with Residents and Interested Parties:** Lawrence Cappel, Board Chairman, and Ana M. Pulido, Chief Executive Officer
- c. Proposed Funding to Help Alleviate Food Insecurity:** Ana M. Pulido, Chief Executive Officer

4. Adjourn to Closed Session:

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.



**SPECIAL PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Thursday, November 13, 2025
Directly After Special Open Session
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. CLOSED SESSION:**
 - A. Pursuant to Health and Safety Code Section 32106:** Discussion regarding trade secrets relative to facilities and services concerning the Peninsula Wellness Center site, with CEO Pulido, Counsel Hudak, Counsel Chan, and Counsel Gray
- 4. REPORT OUT:** Open Session Meeting on December 11, 2025, at 6:30 pm
- 5. ADJOURNMENT:**

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