



ZOOM WEBINAR  
<https://us02web.zoom.us/j/89425864434?pwd=OE0zSE00SnJDRG13NzRrTGZJREp2QT09>  
US: +1 253 215 8782  
Webinar ID: 894 2586 4434  
Passcode: 665698

**BOARD OF DIRECTORS MEETING**  
**Thursday, June 23, 2022, 6:30 PM**  
**Per Board resolution 2022-07, this meeting will be virtual via Zoom.**

**A G E N D A**

- 1. Call to Order and Roll Call**
- 2. Public Comment on Non-Agenda Items**  
[Public comment will be taken for each agenda item prior to the Board’s consideration on that item. Speakers will be limited to three minutes. If you cannot attend the meeting, but would like to offer comments, please email your comments to [stephanie.arevalo@peninsulahealthcaredistrict.org](mailto:stephanie.arevalo@peninsulahealthcaredistrict.org), and they will be read into the record]
- 3. Consent Calendar: ACTION 5 min. pgs. 1-15**
  - a. May 26, 2022, Regular Board Meeting Minutes
  - b. Finance Committee Minutes 3/8/22
  - c. Annual review of Pay Scale
  - d. Treasurer’s May Report
  - e. Checking Account Transactions – May 2022
  - f. Resolution 2022-09: Authorizing Remote Teleconferencing of Meetings PHCD Legislative Bodies for the Period of July 1 – July 30, 2022
- 4. Special Presentation: Youth Advisory Group Year’s Wrap Up 10 min.**
- 5. Report Out from Closed Sessions June 8 & June 23: Chair Cappel 2 min.**
- 6. Old Business: ACTION Items 10 min. pgs. 16-17**
  - a. Resolution 2022-10 on Gun Violence as Public Health Crisis- **Chair Cappel**
- 7. New Business: ACTION Items 30 min. pgs. 18-28**
  - a. PHCD Insurance Policies - Renewals, Coverages, and Costs for July 1, 2022, through June 30, 2023 - **Donald Chew, Risk Strategies Company**
  - b. Presentation of Preliminary Concept Design 3.0 for the Peninsula Wellness Community: **Counsel Gray and Developers**
  - c. Resolution 2022-11: Authorization to submit preliminary concept plan to city to initiate the planning approval process- **Counsel Gray**
  - d. Consider approval of amendment to the Amended and Restated Exclusive Negotiating Agreement with PWC Developers to modify milestone dates: **Counsel Gray**
  - e. Authorization to change PHCD website domain- **BOM Stephanie Arevalo-Rodriguez**
- 8. Reports: Information pgs.29-39**
  - a. Board Chair and Directors **5 min.**
  - b. Board Committees: No meetings- Strategic Direction July 6, Finance Committee July 12 **5 min.**
  - c. CEO Report/Staff Reports **10 min.**
- 9. Correspondence: 06/15 Warm Water Wellness Letter pgs. 40-41**
- 10. Adjournment**