

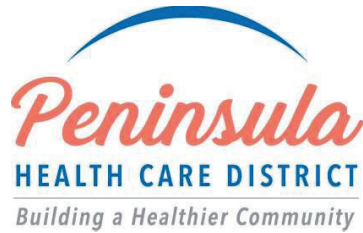


Join Zoom Meeting
<https://us02web.zoom.us/j/84587412764>
Meeting ID:
845 8741 2764
One tap mobile
+12532158782
+12678310333

PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Thursday, May 28, 2026, 5pm
1819 Trousdale Dr., Burlingame
Classroom

AGENDA

1. **CALL TO ORDER & ROLL CALL:** Chair Cappel
[Director Sanchez will be joining remotely from: Hampton By Hilton Poznan Old Town ul Swiety Marcin 6 Poznan, Greater Poland Voivodeship, 61-803]
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 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. 1-82
 - B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9 (d)(1) Two Matters:
Shiyo Sanchez v. Eskaton, dba The Trousdale., San Mateo Superior Court Action No. 25-CIV-10152 Pg. 83-85
In re: Sonrisas Dental Health, Inc. Data Security Incident Litigation, San Mateo Superior Court Action No. 25-CIV-03920
 - C. **PURSUANT TO HEALTH AND SAFETY CODE SECTION 32106:** Discussion Involving Trade Secrets Relative to Potential New Services with CEO A. Pulido and Counsel M. Hudak
4. **REPORT OUT:** Open Session Meeting on May 28, 2026, at 6:30pm
5. **ADJOURNMENT**



Join Zoom Meeting
<https://us02web.zoom.us/j/88671461684>
Meeting ID:
886 7146 1684
One tap mobile
+12532158782
+12678310333

**PUBLIC MEETING OF THE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
6:30 PM, Thursday, May 28, 2026
PHCD Classroom, 1819 Trousdale, Burlingame, 94010**

AGENDA

1. Call to Order and Roll Call

[Director Sanchez will be joining remotely from: Hampton By Hilton Poznan Old Town ul Swiety Marcin 6 Poznan, Greater Poland Voivodeship, 61-803]

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 info@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: 5/28/2026: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|---|-----------|
| a. Board Meeting Minutes – April 23, 2026 | Pg. 1-3 |
| b. Strategic Direction Oversight Committee Meeting Minutes – February 4, 2026 | Pg. 4-8 |
| c. Finance Committee Meeting Minutes – February 10, 2026 | Pg. 9-13 |
| d. Checking Account Transactions – April 2026 | Pg. 14-17 |
| e. Treasurer's Report – April 2026 | Pg. 18 |
| f. Employee Handbook Amendments | Pg. 19-82 |
| g. Donation Policy | Pg. 83 |



5. Business:

- a. PHCD Insurance Policies: Renewals, Coverages, and Costs for July 1, 2026 through June 30, 2027:** Tim Mooney, Senior Vice President, The Liberty Company Pg. 84-130
- b. PVI Transportation Proposal:** Artemis Rong, Chief Operating Officer, Peninsula Volunteers Inc. Pg. 131-136
- c. Trousdale Quarterly Report:** Phil Altman, Vice President of Operations and Strategy, Eskaton Pg. 137-138
- d. FY 26-27 Drivers and Assumptions and Draft Budget:** Vickie Yee, Chief Financial Officer Pg. 139-151
- e. Public Hearing on Staff Vacancies and Recruitment Efforts Per Government Code Section 3502.3:** Ana M. Pulido, Chief Executive Officer Pg. 152
- f. Election Resolution:** Mark Hudak, Legal Counsel Pg. 153-155

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.