



Join Zoom Meeting
<https://us02web.zoom.us/j/84263636028>
Meeting ID:
842 6363 6028
One tap mobile
+12532158782
+12678310333

PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Thursday, October 22, 2026, 5:00pm
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 Pg. 1-128
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 and Ana M. Pulido, Chief Executive Officer
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**
Property: 2600 S. El Camino Real, San Mateo, California
Agency Negotiators: Karen Chin, Ana M. Pulido, Mark Hudak
Negotiating Party: Clevoh, LLC
Under Negotiation: Price
 - C. PURSUANT TO GOVERNMENT CODE SECTION 54957:** Personnel Matter
- 4. REPORT OUT:** Open Session Meeting on October 22, 2026, at 6:30 pm
- 5. ADJOURNMENT**



Join Zoom Meeting
<https://us02web.zoom.us/j/81187105291>
Meeting ID:
811 8710 5291
One tap mobile
+12532158782
+12678310333

**PUBLIC MEETING OF THE
BOARD OF DIRECTORS
6:30 PM, Thursday, October 22, 2026
PHCD Classroom, 1819 Trousdale, Burlingame, 94010**

A G E N D A

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 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: 10/22/26: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|---|-----------|
| a. Board Meeting Minutes – August 20, 2026 | Pg. 1-2 |
| b. Community Health Investment Committee Meeting Minutes – July 20, 2026 | Pg. 3-6 |
| c. Checking Account Transactions - July, August, September 2026 | Pg. 7-19 |
| d. Treasurer's Report - July, August, September 2026 | Pg. 20-22 |
| e. FY 2025-2026 Unaudited Financials | Pg. 23-28 |
| f. FY 2026-2027 Q1 Investment Report | Pg. 29-31 |
| g. FY 2026-2027 Q1 Unaudited Financials | Pg. 32-36 |
| h. Pay Schedule - Modify Youth Behavioral Health Program Manager to Behavioral Health Program Manager | Pg. 37 |

5. Business

- | | |
|--|------------|
| a. Blue Zones Project Recommendation: Dan Buettner Jr., Chief Development Officer and Shelly Trumbo, Chief Operations Officer | Pg. 38-219 |
|--|------------|



- b. Sutter Health Quarterly Report:** Kevin Cook, Interim Chief Executive Officer, Mills Peninsula Medical Center
- c. Trousdale Quarterly Report:** Sal Gomez-Orozco, Executive Director, The Trousdale
- d. Adopt Resolution 2026-02 Finding Property to be Exempt Surplus Property and Authorizing Presentation to California Department of Housing and Community Development:** Matt Gray, Legal Counsel

Pg. 220-222

6. Reports

- a. Board Chair and Directors 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.