



**PUBLIC NOTICE**

**BOARD OF DIRECTORS**

**CLOSED SESSION MEETING**

**Thursday, October 26, 5:00 pm**  
**1819 Trousdale Drive, Burlingame**  
**Board Room**

**Join Zoom Meeting**

[https://](https://us02web.zoom.us/j/89857818708)

[us02web.zoom.us/](https://us02web.zoom.us/j/89857818708)

[j/89857818708](https://us02web.zoom.us/j/89857818708)

**Meeting ID: 898 5781**

**8708**

**One tap mobile**

**+12532158782/**

**+12678310333**

**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](mailto: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 PWC Development With Counsel Gray, Perkins Coie, and Counsel Hudak

**B. Pursuant to Government Code Section 54956.9 (d)(2)** Conference With Legal Counsel- Threatened or Anticipated Litigation District as Defendant-One Potential Case with Kimon Manolius, Esq.

**C. 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 Vice Chairman Pagliaro

**4. REPORT OUT:** Open Session Meeting on October 26th at 6:30 pm

**5. ADJOURNMENT:**



Join Zoom Meeting  
[https://  
us02web.zoom.us/  
j/82475486404](https://us02web.zoom.us/j/82475486404)  
Meeting ID:  
824 7548 6404  
One tap mobile  
+12532158782/  
+12678310333

**Public Meeting of The**  
**Board of Directors**  
Thursday, October 26, 2023, 6:30 pm  
1819 Trousdale Dr., Burlingame (Classroom)

**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](mailto: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: 10/26/2023: Chairman Lawrence Cappel**

**4. Consent Calendar:**

- |  |                  |
|--|------------------|
| a. Board Meeting Minutes – September 28, 2023                    | <b>Pg. 1-7</b>   |
| b. Community Health Investment Committee Minutes- August 7, 2023 | <b>Pg. 8-11</b>  |
| c. Checking Account Transactions - September 2023                | <b>Pg. 12-14</b> |
| d. Treasurer's Report – September 2023                           | <b>Pg. 15</b>    |
| e. Q1 FY 2023-2024 Investment Report                             | <b>Pg. 16-18</b> |
| f. Q1 FY 2023-2024 Unaudited Financials                          | <b>Pg. 19-23</b> |
| g. Sonrisas Q1 FY 2023-2024 Report                               | <b>Pg. 24-26</b> |
| h. Approval of Resolution 2023-07 Authorizing Two-Year Grants    | <b>Pg. 27-28</b> |

5. **New Business:**
  - a. **Board of Directors Proposed Meeting Calendar for 2024:** Chairman Lawrence Cappel **Pg. 29**
  
6. **Old Business:**
  - a. **PWC Hub Update:** Alexis Denton and Maria Mortati, Resilient Environment, LLC **Pg. 30-78**
  - b. **allcove™ Outreach Plan:** Eddie Flores, PHCD Youth Behavioral Health Programs Director, **Pg. 79-86**  
and Jackie Almes, PHCD Youth Outreach Specialist
  
7. **Reports:**
  - a. **Board Standing Committees:**
    - Community Health Investment** - October 11, 2023
    - Strategic Direction Oversight** - Next Meeting November 1, 2023
    - Finance** - Next Meeting November 14, 2023
  - b. **Board Chair and Director Reports**
  
8. **Correspondence and Media:**
  - a. 10/2 Thank You Letter from San Mateo County Health Foundation **Pg. 87**
  - b. 10/13 Thank You Letter from Mission Hospice & Home Care **Pg. 88**
  
9. **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.*