



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, May 23, 2024, 5:30 pm
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 three 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 Government Code Section 54956.8 – Conference with Real Property Negotiators:**
Property: 1764 Marco Polo Way, Burlingame
Agency Negotiator: Ana M. Pulido, CEO
Negotiating parties: AbilityPath
Under Negotiations: Terms and conditions of lease
 - B. **Pursuant to Government Code Section 54957(b):** Public Employment Positions: (a) Office Assistant (b) Business Operations Director
 - C. **Pursuant to Health and Safety Code Section 32106:** Discussion Involving Trade Secrets Relative to Facilities and Services Concerning PHCD's PWC Development with Counsel Grey, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak
4. **REPORT OUT:** Open Session Meeting on May 23, 2024 at 6:30 pm
5. **ADJOURNMENT:**

Join Zoom Meeting

[https://](https://us02web.zoom.us/j/84061325525)

[us02web.zoom.us/](https://us02web.zoom.us/j/84061325525)

[j/84061325525](https://us02web.zoom.us/j/84061325525)

Meeting ID:

840 6132 5525

One tap mobile

12532158782/

12678310333



PUBLIC MEETING OF THE

BOARD OF DIRECTORS

6:30 PM, Thursday, May 23, 2024

PHCD Classroom, 1819 Trousdale, Burlingame, 94010

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. Report Out From Closed Session: 5/2/24 & 5/23/24 : Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|--|-----------|
| a. Board Meeting Minutes - April 25, 2024 | Pg. 1-6 |
| b. Strategic Direction Oversight Committee Minutes – January 6, 2024 | Pg. 7-9 |
| c. Finance Committee Meetings Minutes - March 12, 2024 | Pg. 10-12 |
| d. Audit Engagement Letter FY' 24 | Pg. 13-22 |
| e. Checking Account Transactions - April 2024 | Pg. 23-25 |
| f. Treasurer's Report - April 2024 | Pg. 26 |

5. New Business:

- | | |
|--|-----------|
| a. Board Resolution 2024-03: Requesting Consolidation with Statewide Election, Setting Forth Offices to be Filled, Reaffirming Policy on Candidate Statement, and Directing the Secretary as to Certain Necessary Matters: Ana M. Pulido, CEO and Mark Hudak, Counsel | Pg. 27-28 |
|--|-----------|

6. Old Business:

- | | |
|---|-----------|
| a. Care Solace Contract Renewal: Jackie Almes, Youth Behavioral Program Manager, allcove San Mateo | Pg. 29-32 |
|---|-----------|

- b. Parent Venture End of Year Report and Renewal of Agreement:** Charlene Margot, Co-Founder & CEO, Parent Venture **Pg. 33-40**
- c. Sonrisas Quarterly Update:** Tracey Fecher, Chief Executive Officer, Sonrisas **Pg. 41-48**

7. Reports:

- a. Board Standing Committees:**
 - Strategic Direction Oversight – May 1, 2024**
 - Finance – May 14, 2024**
 - Board Chair and Director Reports**

8. Correspondence and Media

- a. 5/7 Thank You Letter from AbilityPath **Pg. 49****
- b. 5/14 Letter from Peninsula Family Service **Pg. 50-51****

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.

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.