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PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Thursday, August 20, 2026, 5pm
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
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
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
PROPERTY: 2600 S El Camino Real, Suite 300, San Mateo, CA
AGENCY NEGOTIATORS: Ana M. Pulido, Mark Hudak
UNDER NEGOTIATION: Price/Rent
- 4. REPORT OUT:** Open Session Meeting on August 20, 2026, at 5:30 pm
- 5. ADJOURNMENT**



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**PUBLIC MEETING OF THE
BOARD OF DIRECTORS
5:30 PM, Thursday, August 20, 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: 8/20/26: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|--|-----------|
| a. Board Meeting Minutes – July 23, 2026 | Pg. 1-7 |
| b. Finance Committee Meeting Minutes – May 12, 2026 | Pg. 8-17 |
| c. Strategic Direction Oversight Committee Meeting Minutes – May 6, 2026 | Pg. 18-28 |
| d. Sonrisas Budget Adjustment | Pg. 29 |

5. Business

- | | |
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| a. Annual Conflict of Interest Review: Mark Hudak, Legal Counsel | Pg. 30-33 |
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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.