



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, May 25, 5:00 pm
1819 Trousdale Drive, Burlingame
Board Room

Join Zoom
Meeting: <https://us02web.zoom.us/j/86516090035>
Meeting ID: 865 1609 0035
12532158782/
12678310333

AMENDED AGENDA

- 1. CALL TO ORDER & ROLL CALL:** Chair Cappel
[Dr. Navarro will be attending by remote means due to just cause.]
- 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 re: 1764 Marco Polo Way, Burlingame, California.
Agency Negotiators: Directors Lawrence W. Cappel and Dennis Zell
Negotiating Parties: AbilityPath
Under negotiation: Instructions to negotiators may include price, terms, leaseback, and terms of payment.
 - B. 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, Jim Musbach, EPS, and Counsel Hudak.
- 4. REPORT OUT:** Open Session Meeting on May 25th at 6:30 pm
- 5. ADJOURNMENT:**



Join Zoom Meeting
https://us02web.zo
om.us/
j/88398323634
Meeting ID:
883 9832 3634
One tap mobile:
+12532158782/
+12678310333

**PUBLIC MEETING OF THE
BOARD OF DIRECTORS**
6:30 PM, Thursday, May 25, 2023
1819 Trousdale Dr., Burlingame
(Classroom)

AMENDED AGENDA

1. Call to Order and Roll Call

[Dr. Navarro will be attending by remote means due to just cause.]

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.

3. Report out from Closed Session: 4/25/2023, 4/28/2023 & 5/4/2023: Chair Cappel

4. Consent Calendar: ACTION

- a. Board Meeting Minutes –April 13, 2023 & April 25, 2023
- b. Strategic Direction Oversight Committee Minutes – April 3, 2023
- c. Finance Committee Minutes – March 7, 2023
- d. Checking Account Transactions – April 2023
- e. Treasurer’s Report – April 2023
- f. Annual Review of Pay Scale

Tab A
Pg. 1-8
Pg. 9-14
Pg. 15-17
Pg. 18-20
Pg. 21
Pg. 22

5. Old Business: ACTION

- a. **1764 Marco Polo Way:** Chair Cappel and Secretary Zell
 - 1) Purchase Agreement
 - 2) Lease Agreement

Tab B
Pg. 23-51
Pg. 52-68

6. New Business: ACTION

- a. **Sonrisas Proposal for Upcoming Three-Year Grant Term:** Tracey Carillo Fecher, CEO
- b. **Revised Hep B Free Funding Request:** Richard So, Executive Director
- c. **FY 23-24 Drivers & Assumptions & Draft Budget:** Director Zell & CFO Yee
- d. **Approval of allcove San Mateo Youth Drop-In Center Issuance Fee to City of San Mateo for cost of permits for tenant improvements at the 2600 S. El Camino Real, San Mateo location:** Eddie Flores, Director YBHS

Tab C
Pg. 69-79
Pg. 80-99
Pg. 100-107



- 7. **Reports:** Tab D
 - a. **Board Standing Committees:**
 - Strategic Direction Oversight** – May 3, 2023
 - Finance** – May 17, 2023
 - Community Health Investment**- Next meeting August 7, 2023
 - b. **Board Chair and Director Reports**
 - c. **Staff Reports** **Pg. 108-132**

- 8. **Correspondence and Media :** Tab E
 - a. **5/5 Abilitypath Thank You Letter** **Pg. 133**
 - b. **5/16 Louise Rogers COVID Update** **Pg. 134**
 - c. **5/17 Warm Water Wellness Inc. Combined Letter to Warner Thomas** **Pg. 135-137**

- 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.

Next Regular Board meeting: Thursday, June 22, 2023