



**PUBLIC MEETING OF THE
BOARD OF DIRECTORS**
6:30 PM, Thursday, April 25, 2024
PHCD Classroom, 1819 Trousdale, Burlingame, 94010

Join Zoom Meeting
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us02web.zoom.us/
j/88087155784](https://us02web.zoom.us/j/88087155784)

Meeting ID:
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12532158782/12678
310333

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: 4/16 & 4/25: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|---|------------------|
| a. Board Meeting Minutes - March 28, 2024 | Pg. 1-7 |
| b. Checking Account Transactions - March 2024 | Pg. 8-10 |
| c. Treasurer's Report -March 2024 | Pg. 11 |
| d. Q3 FY 2023-2024 Unaudited Financials | Pg. 12-17 |
| e. Q3 FY 2023-2024 Investment Report | Pg. 18-20 |
| f. Resolution 2024-01: Resolution to Borrow for New Credit Card | Pg. 21-23 |

5. New Business:

- | | |
|---|------------------|
| a. United for Youth: Blueprint for School and Transition-Age Youth Well-Being:
Jei Africa, Director, Behavioral Health & Recovery Services San Mateo County Health, and Nancy Magee, Superintendent, San Mateo County Office of Education | Pg. 24-30 |
| b. Special Funding Initiatives: Adult Day Services at Rosener House, Peninsula Volunteers, Inc.: Dao Do, Director, Peninsula Volunteers Inc.-Rosener House Adult Day Services | Pg. 31-40 |

- c. **Resolution 2024-02 RE: Resolution to Declare Loneliness a Public Health Crisis:** Pg. 41-42
Fátima M. Rodríguez, Strategic Initiatives Director
 - d. **Approve Transfer of Budgeted Funds and Approve Grant of \$25,000 to the Central County Fire Department for the Purchase of Automated External Defibrillators (AEDs) for Installation in Their Service Vehicles:** Ana M. Pulido, CEO Pg. 43-45
- 6. Reports:**
- a. **Board Standing Committees:**
 - Strategic Direction Oversight – May 1, 2024
 - Finance – May 14, 2024
 - Board Chair and Director Reports
- 7. Correspondence and Media**
- a. **4/1 Thank You Letter from San Mateo High School District** Pg. 46
 - b. **4/9 Thank You Letter from Mission Hospice & Home Care** Pg. 47
- 8. 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.



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, April 25, 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 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 April 25, 2024 at 6:30 pm
- 5. ADJOURNMENT:**

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