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PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Thursday, March 27, 2025, 5:00pm
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 Gray, Perkins Coie and Counsel Hudak
- 4. REPORT OUT:** Open Session: Monday, March 27, 2025, at 6:30pm
- 5. ADJOURNMENT:**

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**PUBLIC MEETING OF THE
BOARD OF DIRECTORS**
6:30 PM, Thursday, March 27, 2025
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: 3/1/2025 and 3/27/2025: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
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| a. Board Meeting Minutes – January 23, 2025, February 24, 2025, and March 1, 2025 | Pg. 1-18 |
| b. SDOC Meeting Minutes – November 6, 2024 | Pg. 19-27 |
| c. CHIC Meeting Minutes – November 18, 2024 | Pg. 28-30 |
| d. Checking Account Transactions – January and February 2025 | Pg. 31-37 |
| e. Treasurer's Report – January and February 2025 | Pg. 38-39 |
| f. AbilityPath Lease Agreement | Pg. 40-41 |
| g. Statement of Investment Policy | Pg. 42-50 |
| h. Resolutions to Add Secretary Henry Sanchez & Remove Director Dennis Zell to Current Bank Accounts | Pg. 51-54 |
| • City National Bank | |
| • The Local Agency Investment Fund | |
| • Resolution to Establish Signing Authority | |
| i. Facsimile/Electronic Signature Agreement for Chairman Lawrence W. Cappel | Pg. 55-56 |

5. Business:

- | | |
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| a. Senior Concierge Case Management Program: Patty Clement, Director of | Pg. 57-69 |
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Client Services, Catholic Charities, and Ana M. Pulido, Chief Executive Officer, PHCD

- b. AbilityPath Co-Op Homes Proposed Expansion:** Bryan Neider, Chief Executive officer, AbilityPath and Ana M. Pulido, Chief Executive Officer, PHCD **Pg. 70-80**
- c. Sonrisas Quarterly Report:** Tracey Carrillo Fecher, Chief Executive Officer, Sonrisas **Pg. 81-83**
- d. Strategic Plan Update:** Ana M. Pulido, Chief Executive Officer, PHCD **Pg. 84-109**
- e. AB-533 Update:** Frank Pagliaro, Vice Chairman, PHCD **Pg. 110-111**
- f. CSDA Board of Directors Call For Nominations Seat B:** Lawrence W. Cappel, Board Chairman, PHCD **Pg. 112-116**

6. Reports:

- a. Board Chair and Director Reports**
 - Strategic Direction Oversight –Meeting 3/5
 - Community Health Investment – Meeting 3/19

7. Correspondence and Media:

- a. 2/13 Thank You Letter From CASA** **Pg. 117**
- b. 2/24 Thank You Letter From AbilityPath** **Pg. 118**
- c. 2/24 Thank You Letter From Peninsula Family Service** **Pg. 119**
- d. 2/24 Thank You Letter From San Mateo Police Activities League** **Pg. 120**
- e. 2/26 Thank You Letter From Second Harvest** **Pg. 121**
- f. 3/11 Thank You Letter From PVI** **Pg. 122-123**

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.