

Board of Directors
Thursday, February 24, 2022
6:30 PM



REGULAR MEETING OF THE BOARD OF DIRECTORS

A G E N D A

MEETING WILL BE

Via Zoom Webinar

<https://us02web.zoom.us/j/86749511577?pwd=ekp2MGp2OHFkMlFrWUZMcj9xR2FGZz09>

Passcode: 436417 US:
+12532158782, *436417#
or by phone
US: +1 253 215 8782
Webinar ID: 867 4951

1. CALL TO ORDER & ROLL CALL: Chair Cappel

2. CONSENT CALENDAR

- A. Regular Board Meeting Minutes from January 27, 2022
- B. Treasurer Reports- 1/31/22
- C. Checking Account Transactions- 1/22
- D. Sonrisas Q2 report
- E. Staff Reports
 - 1. CEO
 - 2. CFO
 - 3. Community Engagement Director (CED)
 - 4. Youth Behavioral Health Programs Director (YBHD)
 - 5. Health & Fitness Center Director

TAB A

- Pgs.1-5
- Pgs.6-8
- Pgs.9
- Pgs.10-11
- Pgs. 12-13
- Pgs.14-17
- Pgs. 18-19
- Pgs.20-47
- Pgs.48

3. 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 will be limited to **two minutes**. If you cannot attend the meeting, but would like to offer comments, please email your comments to stephanie.arevalo@peninsulahealthcaredistrict.org, and they will be read into the record.*

4. REPORT OUT FROM CLOSED SESSION: 2-24-22 Chair Cappel

5. OLD BUSINESS:

TAB B

A. *allcove*™ San Mateo Monthly Board Update – Eddie Flores, Director of Youth Behavioral Health

- 1. Discussion
- 2. Public Comment
- 3. No action needed

B. Developing PHCD's Boundary-Confirming Shapefile Report in Compliance with County Assessor's Requirements for Submission by April 18, 2022: CEO Fama

Pgs.51-53

- 1. Guest presenter: Simran Mahal, Hansen Bridgett
- 2. Discussion
- 3. Public Comment
- 4. **ACTION, if any**

C. San Bruno Park School District Vaccination Clinics February 16 and March 9, 2022: CED Wasson

- 1. Discussion
- 2. Public Comment
- 3. Information

6. NEW BUSINESS

TAB C

- A. Request to Give CEO Authorization to Select a Vendor and Proceed with Installing Emergency Lights in All Resident Units at The Trousdale: CEO Fama**
 - 1. Discussion
 - 2. Public Comment
 - 3. **ACTION, if any**

- B. Proposed Updates to COVID 19 Vaccination & Face Masking Policy: CEO Fama** **Pgs.54-56**
 - 1. Discussion
 - 2. Public Comment
 - 3. **ACTION, if any**

- C. Board Resolution 2022-03 Authorizing Remote Teleconferencing Through March 2022.** **Pgs.57-58**
 - 1. Discussion
 - 2. Public Comment
 - 3. **ACTION, if any**

- D. Recommendation to Appoint Dennis Kneepel, RN, FACHE, COO/CNE, Kaiser Permanente Medical Center, SSF to Replace CEO on the Sonrisas Dental Health Board: Director Galligan** **Pgs.59-66**
 - 1. Discussion
 - 2. Public Comment
 - 3. **ACTION ITEM**

- E. Approval to allow the Red Cross to use the district classroom as an administrative emergency disaster location in the event of a disaster while the 1710 Trousdale location is undergoing remodeling from now to May 1, 2022. -BOM Stephanie Arevalo-Rodriguez**
 - 1. Discussion
 - 2. Public Comment
 - 3. **ACTION ITEM**

7. REPORTS

- A. BOARD CHAIR'S REPORT**
- B. DIRECTOR REPORTS**
- C. COMMITTEE REPORTS**
 - 1. **Strategic Direction Committee: No February meeting; next meeting 3/2/22- Committee Chair Cappel**
 - 2. **Community Health Investment Committee: next meeting 08/01/22 Committee Chair Galligan**
 - 3. **Finance Committee: next meeting 3/8/22 - Committee Chair Zell**

- D. MANAGEMENT REPORTS**

8. MEDIA & CORRESPONDENCE:

TAB D

- A. Nceft Thank you letter 01/26/22** **Pg. 67**
- B. LAFCo Correspondence 01/31/22** **Pg. 68**
- C. Caminar Thank you letter 02/15/22** **Pg.69**
- D. Louise Rogers COVID-19 Update 02/15/22** **Pg.70-71**

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING
March 24, 2022