



PUBLIC NOTICE

Board of Directors

STRATEGIC DIRECTION OVERSIGHT COMMITTEE

1819 Trousdale Dr. (Classroom)

August 2, 2023

5:00 - 6:30 PM

AGENDA

- 1. Call to Order & Roll Call:** Chair Cappel
- 2. Approval of Minutes:** SDOC May 3, 2023
- 3. PWC Hub Update:** Alexis Denton and Maria Mortati, Resilient Environment
- 4. Funding for Mammography at San Mateo Medical Center:** John Jurow, CEO San Mateo County Health Foundation
- 5. allcove Update:** CEO Pulido and Director Flores, Peninsula Health Care District
- 6. Adjournment**

**Next Strategic Direction Oversight Committee meeting:
September 6, 2023**