



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

THURSDAY, February 23, 2023, 5:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86352119471>

Meeting ID: 863 5211 9471

One tap mobile

+12532158782,,86352119471# US (Tacoma)

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 cheryl.fama@peninsulahealthcaredistrict.org and they will be read into the record.*

3. CLOSED SESSION:

A. Approval of Minutes from January 26, 2023

B. Pursuant to Government Code Section 32106: Discussion involving Trade secrets relative to facilities and services concerning PHCD's PWC development with PHCD consultants: Chief Negotiator Counsel Gray, Perkins Coie, Jim Musbach, EPS, and General Counsel Hudak.

C. Pursuant to Code Section 54956.9(a) Potential Litigation: Chief Negotiator Director Pagliaro

D. Pursuant to Government Code Section 54956.8: Discussion concerning property at 1764 Marco Polo Way, Burlingame with Chief Negotiator Chair Cappel.

E. Pursuant to Code Section 54957.6: CEO Annual Performance and Compensation Review: Chief Negotiator Chair Cappel

4. REPORT OUT: To occur in Open Session immediately following the meeting.

5. ADJOURNMENT

PUBLIC MEETING NOTICE

VIRTUAL MEETING OF THE BOARD OF DIRECTORS

February 23, 2023

6:30 pm



<http://us02web.zoom.us/j/84077254090>

Or One tap mobile :

US: +12532158782, +12678310333

Or by phone:

US: +1 253 215 8782

Zoom ID: 84077254090

**PUBLIC MEETING OF THE
BOARD OF DIRECTORS**

6:30 PM, Thursday, February 23, 2023

This meeting will be held via Zoom

A G E N D A

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.

3. Report out from Closed Session: 2/23/2023: Chair Cappel

4. Consent Calendar: ACTION

- a. Board Meeting Minutes – January 26,2023
- b. Checking Account Transactions – January 2023
- c. Treasurer’s Report – January 2023

TAB A

Pg. 1-8

Pg. 9-11

Pg. 12

5. Old Business:

- a. **Strategic Planning Board & Management Retreat- Prep and Expectations:** CED Wasson and Eric Ryan, MissionMet Facilitator
- b. **Approval of Developer’s PWC Project Planning, Entitlement/Design Application to the City of Burlingame –** Chair Cappel
- c. **Reaffirmation of Helen Galligan’s Appointment by Board to fill one of PHCD’s seats on Sonrisas Dental Health Board:** Chair Cappel

6. New Business:

TAB B

- a. **Request for Funding Support for Strategic Plan for School Aged Youth Mental Health:** Superintendent Magee & Chief of Health Rogers **Pg. 13-24**
- b. **Request Approval of Proposed Consulting Team and Next Phase of Work in Defining PWC Hub Services, Partners, Business Proforma:** CEO Fama & Alexis Denton, Resilient Environment **Pg. 25-27**
- c. **Earthquake Insurance Proposal for The Trousdale:** Director Zell & Director Pagliaro **Pg. 28-39**
- d. **Proposal to Revise the Trousdale’s Advertising Budget:** Vice Chair Pagliaro **Pg. 40-41**



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- e. **Resolution NO. 2023-03 Authorizing the Payment of a Per-Meeting Stipend to Directors of the Peninsula Health Care District:** Chair Cappel **Pg. 42-44**
- f. **Request for Board Endorsement to Apply for CSDA Board Seat:** Director Zell
- g. **Proposal to Continue to Offer Hybrid, When Technically Feasible, When Meetings Return to In-Person Starting March 1, 2023:** CEO Fama
- h. **Acceptance of CEO Performance Review and Proposed Contract Amendment(s):**
Chair Cappel

7. Reports:

TAB C

- a. **Board Standing Committees: No meetings in February.**
Strategic Direction Oversight – Next meeting March 1, 2023
Finance – Next meeting March 7, 2023
Community Health Investment- Next meeting August 7, 2023
- b. **Board Chair and Director Reports**
- c. **Staff Reports**

Pg. 45-63

8. Correspondence and Media :

TAB D

- a. **2/03 PVI thank you letter to Chair Cappel**
- b. **2/03 CSDA Board of Directors call for Nomination for Seat C**
- c. **2/23 SMC Health Update**

Pg. 64

Pg. 65-68

Pg. 69

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, March 23, 2023