



RESOLUTION 26-01

PENINSULA HEALTH CARE DISTRICT COUNTY OF SAN MATEO, STATE OF CALIFORNIA RESOLUTION DETERMINING DATE AND ADOPTING PROVISIONS FOR THE 2026 PENINSULA HEALTH CARE DISTRICT GENERAL ELECTION ON NOVEMBER 3, 2026

WHEREAS, the terms of three (3) members of the Board of Directors of Peninsula Health Care District (the “District”) expire at noon, local time, on the first Friday in December of 2026, i.e., on Friday, December 4, 2026 (Elections Code §§10505 and 10554); and,

WHEREAS, the directors whose terms are expiring are Lawrence W. Cappel, Ph.D., Henry Sanchez, M.D., and Dennis Zell, Esq.; and,

WHEREAS, pursuant to Elections Code Section 1001, there is an established General Statewide Election to be held on November 3, 2026; and,

WHEREAS, the Chief Elections Officer for the County of San Mateo has notified the District of certain legal requirements applicable to the District with respect to the General Election to be held on November 3, 2026; and,

WHEREAS, pursuant to Part 3, Consolidation of Elections, and commencing with Section 10400 of the Elections Code, an election for members of the Board of Directors may be consolidated with another election to be held on the same day; and,

WHEREAS, pursuant to Elections Code Section 1002, the Board of Directors desires to adopt this resolution to request that the Board of Supervisors of the County of San Mateo permit the County’s Chief Elections Officer-Assessor-County Clerk-Recorder (the “Chief Elections Officer”) to render specified services to Peninsula Health Care District relating to the conduct of the November 3, 2026 election.

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

1. The Peninsula Health Care District General Election shall be held on November 3, 2026.
2. At the election, three individuals shall be chosen for the office of Director, Peninsula Health Care District. The election shall be conducted at-large. Each Director shall

reside in the jurisdiction of the District. Each director so elected shall serve a full term of four (4) years. Each person elected must reside within the District.

3. Pursuant to Elections Code §13307, each candidate for the Governing Board may prepare a candidate statement on the appropriate form provided by the Chief Elections Officer of the County of San Mateo. Each candidate's statement, if any, shall not exceed 200 words. The cost of printing, mailing, and translating the candidate's statement shall be charged to the candidate.

4. Pursuant to Elections Code Section 10509, not less than 125 days before the November 3, 2026 election, the secretary of the District shall deliver to the Chief Elections Officer a map showing the boundaries of the District along with a statement that the Directors are to be elected at large.

5. The Governing Board of the District requests that the Board of Supervisors of the County of San Mateo make available the services of the Chief Elections Officer as the County Elections Official for the purpose of rendering services in the conduct of the election to be held on November 3, 2026.

6. The Chief Elections Officer of San Mateo County is hereby requested and authorized to perform any and all duties of the District Secretary relating to such election, under the authority of Elections Code §10519, including publishing of such notices as required by law.

7. Pursuant to Election Code §10403, consolidation of the Peninsula Health Care District General Election with the Statewide General Election on November 3, 2026, is hereby requested. The District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Elections Code §10418.

8. Pursuant to Elections Code Section 10509, the Board Secretary shall deliver a notice to the Chief Elections Officer. The notice shall bear the Secretary's signature and the District's seal and shall contain both of the following:

(a) The elective offices of the District to be filled at the next general election, specifying which offices, if any, are for an unexpired term.

(b) Whether the District or the candidate is to pay for the publication of a candidate's statement.

9. The Chief Executive Officer of the District is authorized and directed to enter into an Elections Service Agreement with the Chief Elections Officer regarding the election to be held on November 3, 2026.

10. The Chief Elections Officer shall send an itemized invoice or invoices to the District for all services provided pursuant to the Elections Service Agreement when all costs have been determined. The District agrees to submit payment of such invoice(s) to the County of San Mateo within 45 days of receipt thereof.

11. A copy of this Resolution shall be delivered to the Board of Supervisors and the Office of the Chief Elections Officer of San Mateo County on or before June 30, 2026.

PASSED AND ADOPTED by the Board of Directors of Peninsula Health Care District
this 28th day of May, 2026, by the following vote.

AYES: Cappel, Pagliaro, Sanchez, Zell, Navarro

NOES: _____

ABSENT: _____

Henry Sanchez, M.D.
Secretary, Board of Directors

ATTEST:

Clerk, Board of Directors