



**PUBLIC MEETING OF THE  
BOARD OF DIRECTORS  
6:30 PM, Thursday, February 22, 2024  
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](mailto: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 comment will be taken for each agenda item prior to the Board's consideration on that item.*

### **3. Report Out From Closed Session: 2/22/2024: Chairman Cappel**

### **4. Consent Calendar: ACTION**

- |   |           |
|---|-----------|
| a. Board Meeting Minutes – January 25, 2024     | Pg. 1-7   |
| b. Checking Account Transactions – January 2024 | Pg. 8-10  |
| c. Treasurer's Report – January 2024            | Pg. 11    |
| d. Sonrisas Q2 FY 2023-2024 Report              | Pg. 12-15 |

### **5. Old Business:**

- |  |           |
|--|-----------|
| a. Sutter Quarterly Report: Darian Harris, CEO, Mills Peninsula Medical Center | Pg. 16-19 |
| b. Hep B Free Mid-Year Report: Richard So, Executive Director, Hep B Free      | Pg. 20-53 |

### **6. New Business:**

- |  |           |
|--|-----------|
| a. Youth Behavioral Health Program Manager Job Description: Ana M. Pulido, CEO | Pg. 54-57 |
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### **7. Reports:**

#### **a. Board Standing Committees:**

**Community Health Investment – February 21, 2024**

**Strategic Direction Oversight – March 6, 2024**

**Finance – March 12, 2024**

**Board Chair and Director Reports**

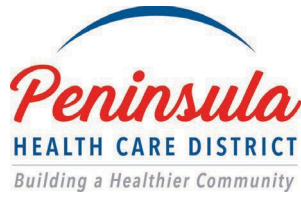
**8. Correspondence and Media**

- |   |                  |
|---|------------------|
| a. 1/31 CALL Primrose Thank You Letter            | <b>Pg. 58</b>    |
| b. 1/31 Peninsula Family Service Thank You Letter | <b>Pg. 59</b>    |
| c. 1/31 Caminar Thank You Letter                  | <b>Pg. 60</b>    |
| d. 1/31 Second Harvest Thank You Letter           | <b>Pg. 61</b>    |
| e. 1/31 LifeMoves Thank you Letter                | <b>Pg. 62</b>    |
| f. 2/9 Ombudsman Thank You Letter                 | <b>Pg. 63</b>    |
| g. 2/9 Star Vista Thank You Letter                | <b>Pg. 64</b>    |
| h. 2/9 CASA Thank You Letter                      | <b>Pg. 65</b>    |
| i. 2/9 CSDA 2024 Board Elections Timeline         | <b>Pg. 66-72</b> |

**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.*

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-hours in advance at 650-697-6900.



**PUBLIC NOTICE**

**BOARD OF DIRECTORS**

**CLOSED SESSION MEETING**

**Thursday February 22, 2024, 5:30 pm  
1819 Trousdale Dr., Burlingame  
Board Room**

**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](mailto: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 Grey, Perkins Coie, and Counsel Hudak
- 4. REPORT OUT:** Open Session Meeting on February 22, 2024 at 6:30 pm
- 5. ADJOURNMENT:**

**Join Zoom Meeting**  
https://us02web.zoom.us/j/86965494102  
**Meeting ID:**  
869 6549 4102  
**One tap mobile**  
12532158782/  
12678310333