



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, March 28, 2024, 5:30 pm
1819 Trousdale Dr., Burlingame
Classroom

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 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, Jim Musbach, EPS, and Counsel Hudak
4. **REPORT OUT:** Open Session Meeting on March 28, 2024 at 6:30 pm
5. **ADJOURNMENT:**

Join Zoom Meeting
[https://
us02web.zoom.us/
j/82277261217](https://us02web.zoom.us/j/82277261217)
Meeting ID
822 7726 1217
One tap mobile
12532158782/1267
8310333



Join Zoom
Meeting
[https://
us02web.zoom.u
s/j/81325185713](https://us02web.zoom.us/j/81325185713)
Meeting ID:
813 2518 5713
One tap mobile
12532158782/
12678310333

**PUBLIC MEETING OF THE
BOARD OF DIRECTORS
6:30 PM, Thursday, March 28, 2024
1819 Trousdale Dr., Burlingame, CA 94010
PHCD Classroom**

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 or visit our website <https://www.peninsulahealthcaredistrict.org/public-comment-form>, and your comments will be read into the record. Public comments will be taken for each agenda item prior to the Board's consideration on that item.

3. Report Out From Closed Session: 3/4/2024 & 3/28/2024: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
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| a. Board Meeting Minutes - February 22, 2024 & March 4, 2024 | Pg. 1-7 |
| b. Finance Committee Meeting Minutes - November 14, 2023 | Pg. 8-10 |
| c. Checking Account Transactions - February 2024 | Pg. 11-13 |
| d. Treasurer's Report - February 2024 | Pg. 14 |
| e. Statement of Investment Policy | Pg. 15-23 |
| f. Internal Control Policy | Pg. 24-30 |
| g. Finance Committee Terms and Charge | Pg. 31 |

5. Old Business:

- | | |
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| a. Proposal to Extend Economic Planning Services Contract for PWC Project Financial Analytics and Consulting: Ana M. Pulido, Chief Executive Officer | Pg. 32-35 |
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6. New Business:

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| a. allcove™ Soft Opening Report: Marc Rappaport, Clinical Director, and Jackie Almes, Youth Behavioral Health Program Manager | Pg. 36-40 |
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- b. **PHCD Health & Fitness Center Programmatic Update:** Richard Bergstrom, Health and Fitness Director **Pg. 41-92**
- c. **CEO Strategic Plan Quarterly Report:** Ana M. Pulido, Chief Executive Officer **Pg. 93-121**
- d. **Discussion of Appointment of an Ad Hoc Committee to Review Board Policies:** Ana M. Pulido, Chief Executive Officer **Pg. 122-123**

7. Reports:

- a. **Board Standing Committees:**
 - Finance** – March 12, 2024
 - Strategic Direction Oversight** – May 1, 2024
 - Board Chair and Director Report**

8. Correspondence and Media

- a. 2/27 Jewish Family and Children’s Services Thank You Letter **Pg. 124**
- b. 2/27 AbilityPath Thank You Letter **Pg. 125**
- c. 2/27 Cora Thank You Letter **Pg. 126**
- d. 2/29 Sonrisas Cooking for a Cause **Pg. 127-130**

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-hrs in advance at 650-697-6900.