



PUBLIC NOTICE

**BOARD OF DIRECTORS
CLOSED SESSION MEETING**

THURSDAY, January 26, 2023, 5:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88489159374>

Meeting ID: 884 8915 9374

One tap mobile

+12532158782,,81320090026# 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 4, 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, Prakash Pinto, Pinto Architects, and General Counsel Hudak.

C. Pursuant to Code Section 32106: Discussion involving trade secrets and services concerning PHCD's assisted living/memory care facility: 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 54956.9(a) Potential Litigation: Chief Negotiator Director Pagliaro

F. Public agency HR and compensation issues Code Section 54957.6: 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

January 26, 2023, 6:30 PM



<https://us02web.zoom.us/j/86205545081>

Or One tap mobile :

US: +12532158782, +12678310333

Or by phone:

US: +1 253 215 8782

Zoom ID: 862 0554 5081

PUBLIC MEETING OF THE BOARD OF DIRECTORS

6:30 PM, Thursday, January 26, 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 Sessions: 12/8/22 and 1/26/23: Chair Cappel

4. Consent Calendar: ACTION

TAB A

- a. Board Meeting Minutes - December 8, 2022 & January 4, 2023..... **Pg.1-9**
- b. Strategic Direction Oversight Committee Minutes- November 2, 2022.....**Pg.10-12**
- c. Checking Account Transactions – November 2022 & December 2022.....**Pg.13-18**
- d. Treasurer’s Report – November 2022 & December 2022.....**Pg.19-20**
- e. Quarterly Investment Report.....**Pg.21-24**
- f. FY 2022-2023 Q2 Unaudited Financials**Pg.25-29**
- g. Amendment to the KBM Hogue furniture contract Board approved at its 11/15/22 meeting for the allcove San Mateo Youth Drop-In Center.....**Pg.30**
- h. Quarterly Communications Report.....**Pg.31-40**
- i. Revision to Resolution 2022-17 approved 1/4/23 to Resolution 2023-01 re: Hybrid and Virtual Board Meetings to be consistent with numbering protocol.....**Pg.41-42**
- j. Resolution 2023-02 re: Hybrid and Virtual Board Meetings.....**Pg.43-44**

5. Presentations:

- a. **MPMC-Sutter Quarterly Report:** Janet Wagner, CEO
- b. **Care Solace 2022 Yearly Update to the Board of Directors:** Josh Haefner, Sr. Customer Success Coordinator



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6. Old Business: ACTION

TAB B

- a. **Recommend acceptance of lowest responsible bid for general contractor to carry out tenant improvements to leased space at 2600 El Camino Real, San Mateo for the allcove San Mateo Teen Drop-In Center.** Eddie Flores, Director of Youth Behavioral Health Programs **Pg.45-56**
- b. **Request Board to make one final outreach to the new Sutter Corporate CEO Warner Thomas and the Sutter Health Board of Directors, in support of reopening the Mickelson Pool:** Lindsay Raike, Warm Water Wellness Inc., CEO President, Mike Schrader, Warm Water Wellness Inc., Vice President..... **Pg.57-59**

7. New Business: ACTION

- a. **Election of Board Officers pursuant to Bylaws requirement that election is held in each January in the odd numbered years. Officers to be nominated and approved include: Chair, Vice-Chair, Secretary and Treasurer:** Chair Cappel
- b. **Acceptance of CEO performance review and proposed contract amendment(s):** Chair Cappel

8. Reports:

TAB C

- a. **Board Committees:** Strategic Direction Oversight Committee & Finance Committee 1/4/23
- b. **Board Chair and Director Reports**
- c. **Staff Reports****Pg.60-71**

TAB D

9. Correspondence and Media :

- a. **1/17/23 San Mateo County letter -COVID update**.....**Pg.72-73**

10. 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, February 23, 2023