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**PUBLIC MEETING OF THE
BOARD OF DIRECTORS**
6:30 PM, Tuesday, April 25, 2023
1819 Trousdale Dr., Burlingame
(Classroom)

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: 4/13/2023: Chair Cappel

4. Consent Calendar: ACTION

- a. Board Meeting Minutes – March 23, 2023
- b. Checking Account Transactions – March 2023
- c. Treasurer's Report – March 2023
- d. Quarterly Investment Report
- e. FY 2022-2023 Q3 Unaudited Financials
- f. Consulting Agreement with Cheryl Fama
- g. Parent Venture agreement

5. Special Presentation:

- a. Eskaton Update: **Sylvia Chu, Executive Director of the Trousdale**

6. Old Business: Action

- a. Consider and approve an amendment extending the Exclusive Negotiating Agreement term sheet phase: **Mark Hudak, Counsel**

7. New Business: ACTION

- a. Abilitypath Agreement : **Chair Cappel and Director Zell**

8. Reports:

- a. Board Standing Committees:
 - Strategic Direction Oversight – April 3, 2023
 - Finance – Next meeting May 9, 2023
 - Community Health Investment- Next meeting August 7, 2023
- b. Board Chair and Director Reports
- c. Staff Reports

9. Correspondence and Media:

- a. 3/28 COVID update from SMC, Louise Rogers
- b. 4/4 LifeMoves Thank you Letter
- c. 4/4 Boys & Girls Club Thank you Letter
- d. 4/7 Notice of Preparation Draft Environmental Impact Report for the Crestmoor.
- e. 4/14 Mission Hospice Thank you Letter
- f. 4/14 Cora Thank you Letter

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.

The Board will convene to closed session following adjournment.