

**PUBLIC NOTICE**

**BOARD OF DIRECTORS**

**CLOSED SESSION MEETING**

**Thursday, September 28, 5:00 pm  
1819 Trousdale Drive, Burlingame  
Board Room**

**Join Zoom Meeting:**

[https://  
us02web.zoom.us/  
j/82377912768](https://us02web.zoom.us/j/82377912768)

**Meeting ID:**

823 7791 2768

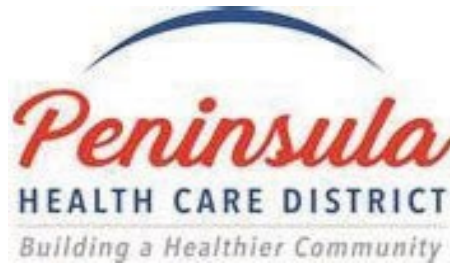
**One tap mobile:**

+12532158782/

+12678310333

**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 Gray, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak
  - B. Pursuant to Government Code Section 54956.9 (d)(2)  
Conference With Legal Counsel-Threatened or Anticipated Litigation  
District as Defendant-One Potential Case:** Counsel Hudak
- 4. REPORT OUT:** Open Session Meeting on September 28<sup>th</sup> at 6:30 pm
- 5. ADJOURNMENT:**



Join Zoom Meeting

[https://  
us02web.zoom.us/  
j/86106624882](https://us02web.zoom.us/j/86106624882)

Meeting ID:  
861 0662 4882  
One tap mobile  
+12532158782/  
+12678310333

**Public Meeting of The  
Board of Directors**

**Thursday, September 28, 2023, 6:30 pm  
1819 Trousdale Dr., Burlingame (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](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.*

**3. Report Out From Closed Session: 8/24/2023 & 9/28/2023: Chair Cappel**

**4. Consent Calendar:**

- a. Board Meeting Minutes - August 24, 2023
- b. Checking Account Transactions - August 2023
- c. Treasurer's Report – August 2023
- d. Compliance with Government Code Section 53065.5, annual disclosure of reimbursements over \$100
- e. Proposal to Approve allcove™ Peer Specialist Position and Salary Range
- f. Proposal to Approve allcove™ Clinical Leader Position to Clinical Director Position with a Salary Range Change

**5. New Business:**

- a. Introduction:** Darian Harris, Chief Executive Officer, Mills-Peninsula Medical Center
- b. San Mateo County Community Health Needs Assessment:** Dr. Tamarra Jones, Public Health Chief Equity Officer, San Mateo County

**6. Old Business:**

- a. Consider and Approve an Amendment Extending the Exclusive Negotiating Agreement Term Sheet Phase:** Matthew Gray, Counsel, Perkins Coie
- b. allcove™ Construction Update:** Eddie Flores, Youth Behavioral Health Programs Director, Peninsula Health Care District

**7. Reports:**

- a. Board Standing Committees:**
  - Community Health Investment** - Next Meeting October 2, 2023
  - Strategic Direction Oversight** - Next Meeting November 1, 2023
  - Finance** - Next Meeting November 14, 2023
  - Board Chair and Director Reports**

**8. Correspondence and Media:**

- a. 9/19 Thank you Letter from Mills-Peninsula Hospital**

**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.*