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**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**CLOSED SESSION MEETING**  
Thursday, June 22, 5:30 pm  
1819 Trousdale Drive, 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 Gray, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak **Pg. 1-43**
  - B. **Pursuant to Government Code Section 54957(b): Public Employment**  
Positions: (a) Director of Strategic Initiatives (b) Director of Business Operations (c) Clinical Director of allcove program
  - C. **Pursuant to Health and Safety Code Section 32106:** Discussion involving trade secrets relative to facilities and services regarding mental health services with Director of Youth Behavioral Health Programs Flores and Counsel Hudak. **Pg. 44-203**
4. **REPORT OUT:** Open Session Meeting on June 22<sup>nd</sup> at 6:30 pm
5. **ADJOURNMENT:**



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**Public Meeting of The  
Board of Directors**

**Thursday, June 22, 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: 5/25/2023 and 6/22/2023: Chair Cappel**

**4. Consent Calendar: ACTION**

- a. Board Meeting Minutes – May 25, 2023 **Pg. 1-10**
- b. Checking Account Transactions – May 2023 **Pg. 11-13**
- c. Treasurer’s Report – May 2023 **Pg. 14**
- d. Audit Engagement Letter for FY’ 23 **Pg. 15-24**
- e. Approval to Renew the Voler Strategic Advisors Communications Contract for 2-years **Pg. 25-77**
- f. Approval of Resolution 2023-05 Authorizing Chief Executive Officer to Execute Documents **Pg. 78-79**  
Relating to 1764 Marco Polo Way

**5. Old Business:**

- a. **Strategic Plan Update:** Eric Ryan, Mission Met, and CEO Pulido **Pg. 80-83**

**6. New Business: ACTION**

- a. **Year-End Communications Report:** Perla Rodriguez, CEO Voler and Stephanie Arevalo **Pg. 84-86**  
Rodriguez, Director of Business Operations
- b. **PHCD Insurance Policies: Renewals, Coverages, and Costs for July 1, 2023, through** **Pg. 87-89**



**June 30, 2024:** Paula Anderson, Commercial Lines Manager from Risk Strategies

- c. Approval of allcove™ San Mateo Youth Drop-In Center Issuance Fee to City of San Mateo for Cost of Permits for Tenant Improvements at the 2600 S. El Camino Real, San Mateo Location:** Eddie Flores, Director of Youth Behavioral Health Programs **Pg. 90-92**
- d. Approval of Director of Strategic Initiatives Position in FY' 24:** CEO Pulido **Pg. 93-95**
- e. Vote for CSDA Candidate (Seat C):** Vice Chair Pagliaro **Pg. 96-97**
- f. Proposal to Cancel July 27<sup>th</sup> Regular Board Meeting:** Chair Cappel

**7. Reports:**

**a. Board Standing Committees:**

**Strategic Direction Oversight** - Next Meeting July 5, 2023

**Finance** - Next Meeting July 12, 2023

**Community Health Investment** - Next Meeting August 7, 2023

**b. Board Chair and Director Reports**

**c. Staff Reports**

**Pg. 98-128**

**8. Correspondence and Media:**

**a. 5/23 Thank You Letter from Caminar**

**Pg. 129**

**b. 6/5, 6/16, 6/23, 6/28, 6/30, 7/1, 7/3, and 7/6 PHCD Ad in the Daily Journal**

**Pg. 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.*