



**BOARD OF DIRECTORS
CLOSED SESSION MEETING
WEDNESDAY, MARCH 23, 2023
5 PM, PHCD Office
1819 Trousdale Drive, Burlingame**

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 March 15, 2023: Chair Cappel

B. Pursuant to Government Code Section 54956.9(a): Conference with legal counsel re: pending litigation (one item)

Peninsula Health Care District v. S. J. Amoroso Construction Co., San Mateo Superior Court
Action No. 23-CIV-00568

C. Pursuant to Government Code Section 32106: Trade Secrets

Discussion involving trade secrets relative to facilities and services concerning District's PWC development with District consultants including chief negotiator and attorney Matt Gray, economic consultant James Musbach, and attorney Mark Hudak.

D. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiators re: 1764 Marco Polo Way, Burlingame, California.

Agency Negotiators: Directors Cappel and Zell, and Counsel Mark Hudak

Negotiating Parties: AbilityPath

Under negotiation: Instructions to negotiators may include purchase price and other terms

E. Pursuant to Government Code Section 54957(b): Public Employment

Agency Search Committee: Directors Lawrence W. Cappel and Frank Pagliaro

Position to be filled: Chief Executive Officer

4. REPORT OUT: In the public meeting immediately following this meeting.

5. ADJOURNMENT



Zoom for the Public:
https://us02web.zoom.us/j/86402352389
Or One tap mobile :
US: +12532158782, +12678310333
Or by phone:
US: +1 253 215 8782
Zoom ID: 864 0235 2389

PUBLIC MEETING OF THE BOARD OF DIRECTORS
6:30 PM, Thursday, March 23, 2023

This meeting will be held at:
1819 Trousdale Dr.
Burlingame, CA 94010
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: 3/3/23, 3/15/23 & 3/23/2023: Chair Cappel

4. Consent Calendar: ACTION

- a. Board Meeting Minutes – February 23,2023 Pg. 1-7
b. Finance Meeting Minutes-November 30,2023 & January 4, 2023 Pg. 8-13
c. Account Transactions – February 2023 Pg. 14-16
d. Treasurer’s Report – February 2023 Pg. 17

5. Old Business:

- a. Strategic Planning Board & Management Retreat- Summary from Retreat and Proposed Plan Outline of 3-year Plan for Discussion and Next Steps: CED Wasson and Facilitator Eric Ryan from MissionMet Pg. 18
b. Proposal to Extend Economic Planning Services Contract for PWC Project Financial Analytics and Consulting: CEO Fama Pg. 19-21
c. Hub Project Progress Report: CEO Fama and Alexis Denton, Resilient Environment Pg. 22

- 6. New Business:** Tab C
- a. **Announcement of Selection of New CEO and Approval of Employment Contract:**
Chair Cappel
 - b. **Proposal to Purchase 1764 Marco Polo Way, Burlingame:** Chair Cappel
 - c. **Proposal on Location for Returning to In-Person Board Meetings and Affirmation to Continue Recording Board Meetings with Hybrid Capability:** DOB Stephanie Arevalo Rodriguez Pg. 23-24
 - d. **CEO’s 2022 Annual Performance Review and Proposed Compensation:** Chair Cappel
- 7. Reports:** Tab D
- a. **Board Standing Committees:**
 - Finance-March 7, 2023
 - Strategic Direction Oversight – Next meeting May 3, 2023
 - Community Health Investment- Next meeting August 7, 2023
 - b. **Board Chair and Director Reports**
 - c. **Staff Reports** Pg. 25-38
- 8. Correspondence and Media :** Tab E
- a. **3/14 COVID-19 and Economic Recovery in San Mateo County: Housing, Childcare, Youth Programs, Business Relief** Pg. 39-41
 - b. **3/6 Thank you letter from CALL Primrose** Pg. 42
 - c. **3/6 Thank you letter from San Mateo Police Activities League** Pg. 43
 - d. **3/6 Thank you letter from Vista Center** Pg. 44
 - e. **3/9 Thank you letter from NCEFT** Pg. 45
 - f. **3/13 Thank you letter from Star Vista** Pg. 46
 - g. **3/13 Thank you letter from Jewish Family and Children’s Services** Pg. 47
 - h. **3/13 Thank you letter from Ombudsman** Pg. 48

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.

Next Regular Board meeting: Thursday April 27, 2023



Zoom for the Public:

<https://us02web.zoom.us/j/86402352389>

Or One tap mobile :

US: +12532158782, +12678310333

Or by phone:

US: +1 253 215 8782

Zoom ID: 864 0235 2389

PUBLIC MEETING NOTICE

ANNUAL MEETING

PENINSULA HEALTH CARE DISTRICT FINANCING CORPORATION

March 23, 2023

8:00pm

1819 Trousdale Dr.
Burlingame, Ca 94010

- 1. Call to Order – Chair Cappel**
- 2. Oral Communications** – At this time anyone from the public wishing to make a comment about an item not on the agenda may do so. Comments will be limited to three minutes per speaker.
- 3. Appointment to Replace Vacancy – Chair Cappel**
Appointment of Dr. Henry Sanchez to the Corporation Board to fill vacant seat due to previous Director Galligan’s retirement.
- 4. Status of Western Alliance Bank Financing for The Trousdale Construction – CFO Yee**
- 5. Other Business**
- 6. Adjournment**