



**PUBLIC NOTICE**

**BOARD OF DIRECTORS**

**CLOSED SESSION MEETING**

**Thursday, January 25, 2024, 5:30 pm**

**1819 Trousdale Dr., Burlingame**

**Board Room**

**Join Zoom Meeting:**

[https://](https://us02web.zoom.us/j/83838480515)

[us02web.zoom.us/](https://us02web.zoom.us/j/83838480515)

[j/83838480515](https://us02web.zoom.us/j/83838480515)

**Meeting ID: 838 3848**

**0515**

**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 Grey, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak

**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 With Counsel John Ralls, Gruber & Niece LLP

**C. Pursuant to Government Code Section 54957(b):** Public Employment Positions: (a) Youth Outreach Specialist (b) allcove™ Clinical Director

**4. REPORT OUT:** Open Session Meeting on January 25, 2024 at 6:30 pm

**5. ADJOURNMENT:**



**PUBLIC MEETING OF THE  
BOARD OF DIRECTORS  
6:30 PM, Thursday, January 25, 2024  
PHCD Classroom, 1819 Trousdale, Burlingame, 94010**

**Join Zoom  
Meeting:  
[https://  
us02web.zoom.  
us/  
j/86239548211](https://us02web.zoom.us/j/86239548211)  
Meeting ID:  
862 3954 8211  
One tap mobile:  
+12532158782/  
+12678310333**

## **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: 1/9/2024, 1/19/2024 & 1/25/2024: Chairman Cappel**

### **4. Consent Calendar: ACTION**

- |  |                  |
|--|------------------|
| a. Board Meeting Minutes – December 7, 2023 & December 14, 2023  | <b>Pg. 1-11</b>  |
| b. Strategic Direction Committee Minutes – November 1, 2023      | <b>Pg. 12-15</b> |
| c. Checking Account Transactions – November 2023 & December 2023 | <b>Pg. 16-21</b> |
| d. Treasurer's Report – November 2023 & December 2023            | <b>Pg. 22-23</b> |
| e. Q2 FY 2023-2024 Investment Report                             | <b>Pg. 24-26</b> |
| f. Q2 FY 2023-2024 Unaudited Financials                          | <b>Pg. 27-32</b> |

### **5. Old Business:**

- |  |                  |
|--|------------------|
| a. <b>The Trousdale Emergency Generator for the Refrigerator and Freezer Units Proposal:</b> Sylvia Chu, Executive Director, The Trousdale | <b>Pg. 33-39</b> |
| b. <b>Care Solace 2023 Yearly Update to the Board of Directors:</b> Tyler Chamness, Director of Customer Success, Care Solace              | <b>Pg. 40-65</b> |

### **6. New Business:**

- |  |                  |
|--|------------------|
| a. <b>Recommendation to Appoint Paramita Roy, DDS on the Sonrisas Dental Health Board of Directors:</b> Lawrence Cappel, Chairman and Ana M. Pulido, CEO | <b>Pg. 66-69</b> |
| b. <b>CalPERS Staff Discussion:</b> Ana M. Pulido, CEO and Vickie Yee, CFO   | <b>Pg. 70-71</b> |



**7. Reports:**

**a. Board Standing Committees:**

**Strategic Direction Oversight** – January 16, 2024

**Community Health Investment** – February 21, 2024

**Finance** – March 12, 2024

**Board Chair and Director Reports**

**8. Correspondence and Media**

a. 12/18 StarVista Thank You Letter

**Pg. 72**

b. 12/18 City of San Bruno Draft Environmental Impact Report for the Tanforan  
Redevelopment Project **Pg. 73-80**

**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*