



**PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING**

THURSDAY, SEPTEMBER 22, 2022, 5:00 PM

**Join Zoom Meeting
Meeting ID: 813 2009 0026
One tap mobile
+12532158782,,81320090026# US (Tacoma)**

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 August 1 and August 17, 2022** **TAB A**
 - B. Pursuant to Government Code 54956.9 (d)(3):** Discussion with Counsel Hudak and Counsel Matteoni on potential legal action. **30 min.** **TAB B**
 - C. Pursuant to Government Code Section 32106:** Discussion involving Trade secrets relative to facilities and services concerning PHCD’s PWC development with PMB, Generations, and Mid-Pen Developer, Counsel Gray, Perkins Coie, Jim Musbach, EPS, and General Counsel Mark Hudak. **45 min.** **TAB C**
- 4. REPORT OUT:** To occur in Open Session immediately following the meeting.
- 5. ADJOURNMENT**

PUBLIC MEETING NOTICE

**VIRTUAL MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 22, 2022
6:30 pm**



https://us02web.zoom.us/j/85097214717
Or One tap mobile:
US +12532158782, 12678310333,
Or by phone US: +1 253 215 8782
Webinar ID:
850 9721 4717

A G E N D A
REGULAR BOARD OF DIRECTORS MEETING
6:30 PM, Thursday, September 22, 2022

Due to PHCD Resolution 2022 – 12 regarding Covid and virtual meetings, this meeting will be via zoom Webinar.

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. Reports from Closed Sessions: August 1, August 17, and September 22: Chair Cappel,

4. Consent Calendar: ACTION 5 min.

TAB A

- a. Regular Board Meeting Minutes - July 28, 2022
- b. CHIC Meeting Minutes-November 29, 2021
- c. Strategic Direction Oversight Committee Minutes- July 6, 2022
- d. Checking Account Transactions – July and August 2022
- e. Treasurer’s Report – July and August 2022
- f. FY 2022 Q4 Unaudited Financials
- g. Compliance with Government Code Section 53065.5
- h. Impact Partnership Policy & Procedure

5. Special Presentation: Stanford Teen Health Van: April M. Torres, PPS/LMFT Manager of Mental Health Services San Mateo Union High School District 8 min.

6. Old Business: ACTION 40 min

TAB B

- a. **Sutter/MPMC’s Solar Project at 1501 Trousdale for Approval per Requirement of Master Agreement and Lease Agreement between PHCD and MPMC:**
 - 1) Atelier Ten Glare Study Analysis: CEO Fama
 - 2) Sutter/MPMC Approval Request: Anthony Pacheco, Sutter/MPMC CFO
- b. **Resolution 2022-13: Resolution Calling on Sutter Health To Reopen The Mack E. Mickelson Arthritis And Rehabilitation Center Therapy Pool For Community Use At The Mills Health Center: Chair Cappel**
- c. **Sonrisas Dental Health – Annual Year-End Report Per Funding Agreement: Tracey Carrillo Fecher, Sonrisas CEO**



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d. Strategic Plan 2023-2025 – Revised Timeline and Stakeholder Engagement
Process: Chair Cappel & CED Wasson

7. New Business: ACTION 15 min

TAB C

- a. **Approvals to Initiate Impact Partnership Program:** CED Wasson 10 min
- 1) Proposed Impact Partnership Funding Agreement
 - 2) Proposed Organizations: Samaritan House, Mission Hospice, Teen Health Van
 - 3) Proposed funding amounts and terms of agreements
- b. **Peninsula Wellness Community Town Hall October 12:** CEO Fama
- c. **Return to in-Person Board Meetings at Millbrae City Hall October 27 & December 8, 2022:** Chair Cappel

8. Reports: 10 min

TAB D

- a. **Board Committees:** CHIC 8/1/22, Strategic Oversight 9/7/22, and Finance 9/20/22
- b. **Board Chair and Director Reports**
- c. **Management & Staff Reports**

9. Correspondence and Media

TAB E

- a. 8/8 Thank you letter from Warm Water Wellness Inc.
- b. 8/9 San Carlos City Council letter in support of Sutter reopening Mickelson pool.
- c. 8/15 City of Millbrae letter in support of Sutter reopening Mickelson Pool.
- d. 9/7 Daily Journal allcove article
- e. PHCD ads in Daily Journal: Health & Fitness Center and The Trousdale
- f. 9/12 PHCD Board Chair's Letter to Sutter's Interim CEO
- g. 9/13 Letter from Sutter Health announcing that Warner L. Thomas will join Sutter Health as President and CEO by early December 2022
- h. 9/13 SMC Public Health Emergency Update
- i. 9/15 Letter from Eskaton announcing that Chief Strategy Officer Sheri Peifer has been promoted to the role of President.

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.