



PUBLIC NOTICE

BOARD OF DIRECTORS

SPECIAL OPEN SESSION MEETING

Thursday, December 7, 6:00 pm
1819 Trousdale Drive, Burlingame
Classroom

Join Zoom Meeting
<https://us02web.zoom.us/j/87418772905>
Meeting ID:
874 1877 2905
One tap mobile:
1 253 215 8782 /
1 267 831 0333

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 voula.theodoropoulos@peninsulahealthcaredistrict.org and they will be read into the record.*

3. NEW BUSINESS:

- A. Revised Budget for allcove™ Tenant Improvement:** Vickie Yee, CFO **Pg. 1**
- B. allcove™ San Mateo Acceptance of Tenant Improvement Work Completed:** Eddie Flores, Director Youth Behavioral Health Programs, Jackie Almes, Youth Outreach Specialist **Pg. 2-5**
- C. Update and Adjustment of allcove™ Peer Specialist Position Allotment and FTE Allocation:** Eddie Flores, Director Youth Behavioral Health Programs **Pg. 6**

4. ADJOURNMENT:



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, December 7, 6:20 pm
1819 Trousdale Drive, Burlingame
Classroom

Join Zoom Meeting:
<https://us02web.zoom.us/j/86085291694>

Meeting ID:
860 8529 1694

One tap mobile:
12532158782/
12678310333

Revised Agenda

- 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 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 54957(b):** Public Employment Positions: (a) Health and Fitness Director (b) allcove™ Staff Positions
 - C. Pursuant to Government Code Section 54957(b)(1):** Public Employment Evaluation: (a) Title: Chief Executive Officer
- 4. REPORT OUT:** Open Session Meeting on December 14, at 6:30 pm
- 5. ADJOURNMENT:**