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Webinar ID: 869 7670 4786

A G E N D A
REGULAR BOARD OF DIRECTORS MEETING
6:30 PM, Thursday, July 28, 2022

Due to PHCD Resolution 2022 – 09 regarding Covid-19, this meeting will 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 stephanie.avevalo@peninsulahealthcaredistrict.org, and your comments will be read into the record.

3. Consent Calendar: ACTION 5 min.

pgs. 1-55

- a. Regular Board Meeting Minutes - July 28, 2022
- b. Finance Committee Minutes - May 10, 2022
- c. Checking Account Transactions - June 2022
- d. Treasurer’s Report – June 2022
- e. Quarterly Investment Transactions
- f. Audit Engagement Letter for FY’23
- g. Revised Strategic Financial Policy
- h. Resolution 2022-12 to Authorize Remote Teleconferencing of Meetings Peninsula Health Care District Legislative Bodies for the Period of August 1, 2022- August 30,2022
- i. Staff Reports

4. Special Presentation: 988 Mental Health Call Line for SMCo: Taylor Coutts, StarVista 10min.

5. Old Business: ACTION 10 min.

gs. 56-68

- a. Sutter/MPMC’s Solar Project at 1501 Trousdale for Approval per Master Lease Agreement: **Anthony Pacheco, Sutter/MPMC CFO and Wayne Bader, Sutter Health**

6. New Business: ACTION 30 min.

pgs.69-86

- a. Eskaton Salary Range Schedule and Proposed Adjustments for Employees – ACTION, **Tighe Hammam, NHA, Eskaton VP of Resident Experience**
- b. Community Grants Program Proposed Revisions, ACTION: **Ann Wasson, CED**



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1. Community Health Investment Committee Charge
 2. Community Grants Program Policy, Guidelines, and Eligibility
 3. Community Grants Program - Funding Priorities
 4. New Impact Partnership Funding category
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- c. Parent Venture Community Education Contract FY '23, ACTION: **Ann Wasson CED**
 - d. Proposal to cancel August 25th regular Board Meeting: **Chair Cappel**
 - e. Proposal to change December 8th Board meeting to December 15th : **Chair Cappel**
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- 7. Reports: Information 15 min.**
- a. Board Committees: Strategic Direction Oversight 7/6 and Finance 7/12
 - b. Board Chair and Directors
 - c. Management and Staff Reports
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- 8. Correspondence and Media** **pgs. 87-92**
- a. 7/7 Letter from Warm Water Wellness re: reopening Sutter Health's Mickelson pool
 - b. 7/11 Letter from Ginnie K. Plato re: reopening Mickelson therapy Pool
 - c. 7/19 Letter from Drew Corbett re: reopening Mickelson therapy pool

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.