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Webinar ID: 896 2073 6652

Passcode: 145672

A G E N D A
REGULAR BOARD OF DIRECTORS MEETING
6:30 PM, Wednesday, March 23, 2022
PHCD Classroom, 1819 Trousdale Drive

Burlingame, CA 94010

Due to regulations regarding Covid-19, this meeting will be held via zoom webinar.

1. Call to Order and Roll Call

2. Public Comment on Non-Agenda Items

[Public comment will be taken for each agenda item prior to the Board's consideration on that item]

3. Consent Calendar: ACTION

- a. February 24, 2022, Regular Board Meeting Minutes pgs. 1-5
- b. Treasurer's February Report pgs.6
- c. Checking Account Transactions – February 2022 pgs.7-8
- d. Finance Committee January 11, 2022, Minutes pgs.9-11
- e. Updated Internal Control Policy pgs.12-19
- f. Ratify Selection of Young Electric to Install Emergency Lighting in The Trousdale Units pgs.20-22
- g. Strategic Direction Committee Recommendation to Extend Term of 3-year Special Hepatitis B Free Campaign pgs.23-24
- h. Free Membership to PHCD's Health & Fitness Center for PHCD Employee pgs.25
- i. Ratify Moving March Meeting from March 24 to March 23, 2022

4. Report Out From Closed Session March 23, 2022: Chair Cappel

5. Old Business: ACTION

- a. Plan For Carrying Out 2600 ECR, San Mateo Tenant Improvements (Report pending) pgs.26-27
- b. Boundary Shapefile for Submission to County Assessor's Office. (Report pending)

6. New Business: ACTION

- a. County Health's Request for Funding Support for New Electronic Health Record System pgs.28-32
- b. Resolution 2022-04 to Authorize Remote Teleconferencing of Meetings of the Peninsula Health Care District Legislative Bodies For The Period of April 1-May 1, 2022. pgs.33-34
- c. Moving April Regular Board Meeting from April 28 to April 27.

7. Reports: Information

- a. Board Chair and Directors
- b. Board Committees: Strategic Direction and Finance
- c. CEO Report/Staff Reports pgs.35-45

8. 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.