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**PUBLIC MEETING OF THE
BOARD OF DIRECTORS**

6:30 PM, Thursday, December 8, 2022

PHCD Classroom, 1819 Trousdale, Burlingame, 94010

Per PHCD Resolution 2022–15 regarding Covid-19, this meeting will be hybrid.

A G E N D A

1. Call to Order and Roll Call

2. Special Presentation Honoring Helen Galligan for 15 years as PHCD Director

3. Pursuant to Government Code 3100 Swearing in of Elected Board Members

- a. Administration of the Oath of Office to Chair Cappel by Director Pagliaro
- b. Administration of the Oath of Office to Director Zell by Director Pagliaro
- c. Administration of the Oath of Office to Director Sanchez by Director Pagliaro

4. 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.

5. Consent Calendar: ACTION

- | | |
|---|---------------------|
| a. Regular Board Meeting Minutes – October 27, 2022 & November 15, 2022 | <u>TAB A</u> |
| b. Strategic Direction Oversight Committee Minutes- September 7, 2022 | Pg. 1-11 |
| c. CHIC Committee Minutes- October 3, 2022 | Pg. 12-16 |
| d. Finance Committee Minutes- September 20, 2022 | Pg. 17 |
| e. Checking Account Transactions – October 2022 | Pg. 18-20 |
| f. Treasurer’s Report – October 2022 | Pg. 21-23 |
| g. Resolution 2022-16 re: Hybrid and Virtual Board meetings | Pg. 24 |
| h. 2023 meeting calendar | Pg. 25-26 |
| | Pg. 27 |

6. Report out from Closed Sessions: 10/27, 10/29 & 11/15: Chair Cappel

7. Old Business:

- | | |
|--|---------------------|
| a. RIP Medical Debt Forgiveness Program Update; Action, if any: CEO Fama | <u>TAB B</u> |
| | Pg. 28-29 |



b. Presentation of FY 2022 Audit Report; ACTION: Rick Jackson, CPA, JWT & Associates, LLP **Pg. 30**

c. St. James Successful Vax Event; Action, if any: Pastor Bussey

d. Status of Public Bids process for General Contractor & Service Provider contract negotiation for 2600 El Camino Real - allcove San Mateo; Action, if any: Eddie Flores, Dir. Youth Behavioral Health

8. New Business:

TAB C

a. Community Health Investment Committee Community Grant

Pg. 31-34

Recommendations for FY 2023 & 2024: Director Navarro, Co-Chair & CED Wasson

1. FY'23 grants: ACTION
2. FY'24 grants: ACTION
3. Designating Ombudsmen an Impact Partner: ACTION

b. CEO Recruitment Plan and Appointment of Board's Search Committee;

Action, if any: Chair Cappel

9. Reports:

TAB D

- a. **Board Committees:** SDOC 11/2, CHIC 11/21, and Finance 11/30
- b. **Board Chair and Director Reports**
- c. **Staff Reports**

Pg. 35-54

10. Correspondence and Media

TAB E

- a. 10/24 Resolution from City of Belmont regarding Mack E. Michelson Arthritis and Rehabilitation Center Therapy Pool
- b. 12/1 Warm Water Wellness Inc. ad in the Daily Journal

Pg. 55-58

Pg. 59

11. 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