



Join Zoom Meeting  
[https://  
us02web.zoom.us/  
j/87352768608](https://us02web.zoom.us/j/87352768608)  
Meeting ID:  
873 5276 8608  
One tap mobile  
+12532158782/  
+12678310333

**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**CLOSED SESSION MEETING**  
**Thursday, December 12, 2024, 5:30 pm**  
**1819 Trousdale Dr., Burlingame**  
**Classroom**

## 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 [ana.pulido@peninsulahealthcaredistrict.org](mailto: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 Grey, Perkins Coie, and Counsel Hudak
  - B. **Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators:**  
**Property:** 1764 Marco Polo Way, Burlingame  
**Agency Negotiator:** Ana M. Pulido, CEO  
**Negotiating parties:** AbilityPath  
**Under Negotiations:** Terms and conditions of lease
4. **REPORT OUT:** Open Session Meeting on December 12, 2024 at 6:30 pm
5. **ADJOURNMENT:**



**PUBLIC MEETING OF THE BOARD OF DIRECTORS**

**6:30 PM, Thursday, December 12, 2024  
PHCD Classroom, 1819 Trousdale, Burlingame, CA 94010**

**Join Zoom Meeting  
https://  
us02web.zoom.us/  
j/83627384275  
Meeting ID:  
836 2738 4275  
One tap mobile  
+12532158782/  
+12678310333**

**AGENDA**

**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](mailto:Voula.theodoropoulos@peninsulahealthcaredistrict.org) or visit our website <https://www.peninsulahealthcaredistrict.org/public-comment-form>, and your comments will be read into the record. Public comments will be taken for each agenda item prior to the Board's consideration on that item.*

**3. Report Out from Closed Session: 11/18/2024 and 12/12/2024: Chairman Cappel**

**4. Consent Calendar:**

- a. Finance Meeting Minutes - July 9, 2024 **Pg. 1-4**
- b. CHIC Meeting Minutes - October 7, 2024 **Pg. 5-10**
- c. Board Meeting Minutes - October, 24 2024 **Pg. 11-19**
- d. Checking Account Transactions – October and November 2024 **Pg. 20-23**
- e. Treasurer's Report – October and November 2024 **Pg. 24**
- f. 2025 Board Meeting Calendar **Pg. 25**

**5. Pursuant to Government Code 3100, Swearing in of Elected Board Members**

- a. Administration of the Oath of Office to Vice Chair Pagliaro: Chairman Cappel
- b. Administration of the Oath of Office to Director Navarro: Chairman Cappel

**6. Business:**

- a. **Presentation of FY' 2024 Audit Report:** Rick Jackson, CPA, JWT & Associates, LLP **Pg. 26-71**
- b. **Community Health Investment Committee Grant Recommendations for FY' 2025:** Dr. Navarro, CHIC Chairman & Fátima Rodriguez, SID **Pg. 72-102**
- c. **Strategic Plan Update:** Ana M. Pulido, CEO **Pg. 103-126**

**7. Reports:**

- a. **Board Chair and Director Reports**
  - Community Health Investment – 11/18**
  - Finance –11/12**
  - Strategic Direction Oversight –11/6**

**8. Correspondence and Media:**

- a. **11/5 Thank You Letter from San Mateo Chamber of Commerce** Pg. 127
- b. **11/19 Thank You Letter from Star Vista** Pg. 128
- c. **11/21 Thank You Letter from Edgewood** Pg. 129
- d. **11/26 Thank You Letter from Sutter** Pg. 130
- e. **11/26 Thank You Letter from Healthier Kids Foundation** Pg. 131

**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.*

*If you are an individual with a disability and need an accommodation to participate in this meeting, please contact Peninsula Health Care District at least 48-hrs in advance at 650-697-6900.*