



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, July 25, 2024, 5:30 pm
1819 Trousdale Dr., Burlingame
Classroom

Join Zoom Meeting

https://
us02web.zoom.us/
j/85403729396

Meeting ID:

854 0372 9396

One tap mobile

+12532158782/

+12678310333

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 and they will be read into the record.*

3. CLOSED SESSION:

- A. Pursuant to Health and Safety Code Section 32106:** Discussion Involving Trade Secrets **Pg. 1-8**
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** **Pg. 9-29**
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 July 25, 2024 at 6:30 pm

5. ADJOURNMENT:



Join Zoom Meeting
<https://us02web.zoom.us/j/81712578891>
Meeting ID:
817 1257 8891
One tap mobile
+12532158782/
+12678310333

**PUBLIC MEETING OF THE
BOARD OF DIRECTORS
6:30 PM, Thursday, July 25, 2024
PHCD Classroom, 1819 Trousdale, Burlingame, 94010**

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 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: 7/10/2024 & 7/25/2024: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|--|------------------|
| a. Board Meeting Minutes - June 27, 2024 | Pg. 1-6 |
| b. Finance Committee Minutes – May 14, 2024 | Pg. 7-11 |
| c. Checking Account Transactions - June 2024 | Pg. 12-15 |
| d. Quarterly Investment Report | Pg. 16-18 |
| e. Treasurer's Report - June 2024 | Pg. 19 |
| f. PHCD Reimbursement-Annual Disclosure | Pg. 20 |
| g. 2024 Community Health Investment Committee Charge | Pg. 21-22 |
| h. DES Architects + Engineers Proposal | Pg. 23-26 |

5. New Business:

- a. **Sutter's Quarterly Report:** Darian Harris, CEO, Mills Peninsula Medical Center

6. Old Business:

- a. **CEO Strategic Plan Quarterly Report:** Ana M. Pulido, Chief Executive Officer **Pg. 27-51**

7. Reports:

- a. Board Chair and Director Reports**
 - Strategic Direction Oversight-7/23**
 - Finance-9/10**
 - Community Health Investment-9/16**

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.

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.