

PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, August 24, 5:30 pm

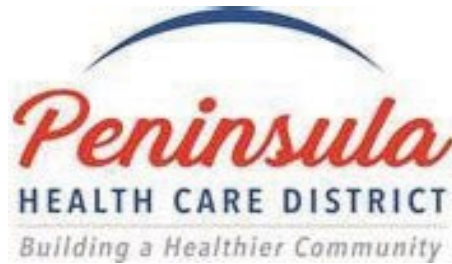
1819 Trousdale Drive, Burlingame

Board Room

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 relative to facilities and services concerning PHCD's PWC development with Counsel Hudak
 - B. Conference With Legal Counsel-Threatened or Anticipated Litigation Pursuant to Government Code Section 549569(d)(2):** District as Defendant-One Potential Case with Counsel Hudak
 - C. Pursuant to Government Code Section 54957(b): Public Employment Positions:** (a) Strategic Initiatives Director (b) Health and Fitness Director (c) Clinical Director of allcove program
- 4. REPORT OUT:** Open Session Meeting on August 24th at 6:30 pm
- 5. ADJOURNMENT:**

Join Zoom Meeting:
<https://us02web.zoom.us/j/84093398353?pwd=a28wbjNYS0lVTVp1Szh3MktyNko0QT09>
Meeting ID:
840 9339 8353
One tap mobile:
12532158782/126783
10333



Join Zoom Meeting:
<https://us02web.zoom.us/j/81106133742>
Meeting ID:
811 0613 3742
One tap mobile:
12532158782/12678 310333)

Public Meeting of The Board of Directors

Thursday, August 24, 2023, 6:30PM
1819 Trousdale Dr., Burlingame
(Classroom)

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.

3. Report Out From Closed Session: 7/7/2023 & 8/18/2023: Chair Cappel

4. Consent Calendar:

- a. Board Meeting Minutes - June 22, 2023 Pg. 1-8
- b. Finance Committee Minutes - May 17, 2023 Pg. 9-12
- c. Strategic Direction Oversight Committee Minutes – May 3, 2023 Pg. 13-17
- d. Proposal to Adjust Budget for 1764 Marco Polo Pg. 18-19
- e. Checking Account Transactions - June 2023 and July 2023 Pg. 20-25
- f. Treasurer's Report - June 2023 and July 2023 Pg. 26-27
- g. Year End Unaudited Financials Pg. 28-32
- h. Quarterly Investment Transactions Pg. 33-35
- i. Approval of Resolution 2023-06 for Local Agency Investment Fund (LAIF) to Authorize Name and Titles Pg. 36

5. New Business:

- a. **Year-End YAG Report:** Jackie Almes, Youth Outreach Specialist Pg. 37-41
- b. **San Mateo AbilityPath Management Update:** Sarah Verity, Vice President Board Relations and Legislative Affairs AbilityPath Pg. 42-44
- c. **Funding for Mammography at San Mateo Medical Center:** John Jurow, CEO San Mateo County Health Foundation Pg. 45-53

6. Old Business: ACTION

- a. Umbrella Coverage for 1875 Trousdale & 111-113 16th Ave San Mateo:** Vickie Yee, CFO **Pg. 54-84**

7. Reports:

a. Board Standing Committees:

Strategic Direction Oversight - August 2, 2023

Finance - July 11, 2023

Community Health Investment - Next Meeting August 7, 2023

b. Board Chair and Director Reports

c. District Program Report

Pg. 85-100

8. Correspondence and Media:

- a. 8/8 Letter from City of San Mateo Public Works Department**

Pg. 101-105

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.