



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION MEETING

Thursday, June 27, 2024, 5:30 pm
1819 Trousdale Dr., Burlingame
Classroom

Join Zoom Meeting
[https://
us02web.zoom.us/
j/87619133326](https://us02web.zoom.us/j/87619133326)
Meeting ID: 876 1913
3326
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 Relative to Facilities and Services Concerning PHCD's PWC Development with Counsel Grey, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak
 - B. Pursuant to Government Code Section 54957(b):** Public Employment Positions: (a) Office Assistant (b) Business Operations Director
- 4. REPORT OUT:** Open Session Meeting on June 27, 2024 at 6:30 pm
- 5. ADJOURNMENT:**



**PUBLIC MEETING OF THE
BOARD OF DIRECTORS**

6:30 PM, Thursday, June 27, 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: 6/27/2024: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|---|-----------------|
| a. Board Meeting Minutes - May 23, 2024 | Pg. 1-7 |
| b. Checking Account Transactions - May 2024 | Pg. 8-11 |
| c. Treasurer's Report - May 2024 | Pg. 12 |
| d. Strategic Direction Committee Charge | Pg. 13 |
| e. Annual Review of Pay Scale | Pg. 14 |

5. New Business:

- | | |
|---|------------------|
| a. PHCD Insurance Policies: Renewals, Coverages, and Costs for July 1, 2024, through June 30, 2025: Tim Mooney, Senior Vice President, The Liberty Company Insurance Brokers | Pg. 15-60 |
| b. FY 24-25 Drivers & Assumptions & Draft Budget: Vickie Yee, Chief Financial Officer | Pg. 61-73 |
| c. Consideration to Reschedule or Cancel the September Board Meeting in Order to Attend the Annual Association of California Healthcare District's Conference: Lawrence Cappel, Board Chairman, and Ana M. Pulido, Chief Executive Officer | |

6. Reports:

a. Board Standing Committees:

Strategic Direction Oversight-July 3

Finance-July 9

Community Health Investment-July 15

Board Chair and Director Reports

7. Correspondence and Media

a. 6/14 Award Letter from Sand Hill Foundation Pg. 74

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.