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PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Thursday, June 25, 2026, 5pm
1819 Trousdale Dr., Burlingame
Classroom

AGENDA

- 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 two 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 Pg. 1-81
Involving Trade Secrets Relative to Facilities and Services Concerning PHCD's Proposed Affordable Senior Housing Project at 1720, 1730, and 1740 Marco Polo Way and other PHCD Potential Development on the Former PWC Site with Counsel M. Gray and Counsel M. Chan, Perkins Coie
 - B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Pg. 82-88
Government Code Section 54956.9 (d)(1): Shiyo Sanchez v. Eskaton, dba The Trousdale, San Mateo Superior Court Action
- 4. REPORT OUT:** Open Session Meeting on June 25, 2026, at 6:30pm
- 5. ADJOURNMENT**



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**PUBLIC MEETING OF THE
BOARD OF DIRECTORS
6:30 PM, Thursday, June 25, 2026
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 info@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: 6/25/26: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|---|-----------|
| a. Board Meeting Minutes – May 28, 2026 | Pg. 1-8 |
| b. Checking Account Transactions – May 2026 | Pg. 9-11 |
| c. Treasurer's Report – May 2026 | Pg. 12 |
| d. Parent Venture Contract Renewal | Pg. 13-18 |
| e. Care Solace Contract Renewal | Pg. 19-22 |
| f. Sonrisas Budget Adjustment | Pg. 23 |
| g. Annual Pay Schedule 2026 | Pg. 24-25 |
| h. Audit Engagement Letter | Pg. 26-35 |

5. Business

- | | |
|---|-----------|
| a. Sonrisas Contract Renewal: Tiffany Turner, Chief Executive Officer,
Sonrisas Dental | Pg. 36-41 |
| b. SF Hep B Free Bay Area Contract Renewal: Richard So, Executive
Director, SF Hep B Free | Pg. 42-45 |
| c. Mills Peninsula Medical Center Medical Office Building Update:
Matthew Gray, Counsel, Perkins Coie | |



- d. **Senior Affordable Housing Project Update:** Matthew Gray, Counsel, Perkins Coie
- e. **Propose to Reschedule August 27 Board Meeting due to CSDA Conference:** Ana M. Pulido, Chief Executive Officer

6. Reports

- a. **Board Chair and Director Reports**

7. 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.