



**Join Zoom Meeting**  
https://  
us02web.zoom.us/  
j/83294083893  
**Meeting ID:** 832 9408  
3893  
**One tap mobile**  
+12532158782/  
+12678310333

**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**SPECIAL CLOSED SESSION MEETING**  
**Thursday, October 24, 2024 6:00 pm**  
**1819 Trousdale Dr., Burlingame**

**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 Government Code Section 54956.9(a):** Conference With Legal Counsel Re: Pending Litigation (Four Items) Peninsula Health Care District v. S. J. Amoroso Construction Co., San Mateo Superior Court Action No. 23-CIV-00568 With Counsel John Ralls, Gruber & Niece LLP
- 4. Report Out:** Open Session Meeting on October 24, 2024 at 6:30 pm
- 5. ADJOURNMENT:**



**Join Zoom Meeting**  
https://  
us02web.zoom.us/  
j/82783019291  
**Meeting ID:**  
827 8301 9291  
**One tap mobile**  
12532158782/  
+12678310333

**PUBLIC MEETING OF THE  
BOARD OF DIRECTORS  
6:30 PM, Thursday, October 24, 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](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: 10/9/2024 & 10/24/2024: Chairman Cappel**

**4. Consent Calendar: ACTION**

- |   |                  |
|---|------------------|
| a. Board Meeting Minutes - September 19, 2024     | <b>Pg. 1-9</b>   |
| b. CHIC Meeting Minutes – September 16, 2024      | <b>Pg. 10-12</b> |
| c. Checking Account Transactions - September 2024 | <b>Pg. 13-15</b> |
| d. Treasurer's Report - September 2024            | <b>Pg. 16</b>    |
| e. Q1 Fiscal Year 2024-2025 Unaudited Financials  | <b>Pg. 17-21</b> |
| f. Quarterly Investment Report                    | <b>Pg. 22-24</b> |
| g. Updated Board Policies                         | <b>Pg. 25-62</b> |

**5. Business:**

- |   |                  |
|---|------------------|
| a. <b>Sonrisas Grant FY 25 Q1 Update:</b> Spandan Chakrabarti, Director of Development  | <b>Pg. 63-67</b> |
| b. <b>Community Health Investment Committee; Letter of Interest Update:</b> Fátima M. Rodríguez, Strategic Initiatives Director | <b>Pg. 68-72</b> |

**6. Reports:**

- a. **Board Chair and Director Reports**  
**Community Health Investment – 10/7**

**Strategic Direction Oversight – Next Meeting 11/6**  
**Finance – Next Meeting 11/12**

**7. Correspondence and Media:**

- a. 10/17 Thank you card from PJCC
- b. 10/17 Thank you letter from NCEFT

**Pg. 73-74**

**Pg. 75**

**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.*