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PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Thursday, September 19, 2024, 5:00 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 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 (One Item) 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
 - B. Pursuant to Health and Safety Code Section 32106:** Discussion Involving Trade Secrets **Pg. 1-194**
Relative to Facilities and Services Concerning PHCD's PWC Development with Counsel Grey, Perkins Coie, Jim Musbach, EPS, and Counsel Hudak
- 4. Report Out:** Open Session Meeting on September 19, 2024 at 6:30 pm
- 5. ADJOURNMENT:**

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**PUBLIC MEETING OF THE
BOARD OF DIRECTORS**

**6:30 PM, Thursday, September 19, 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: 8/5/2024 & 9/19/2024: Chairman Cappel

4. Consent Calendar: ACTION

- | | |
|---|------------------|
| a. Board Meeting Minutes - July 25, 2024 | Pg. 1-4 |
| b. CHIC Meeting Minutes - July 15, 2024 | Pg. 5-8 |
| c. Q4 FY 2023-2024 Unaudited Financials | Pg. 9-14 |
| d. Checking Account Transactions - July & August 2024 | Pg. 15-20 |
| e. Treasurer's Report - July & August 2024 | Pg. 21-22 |

5. Business:

- | | |
|--|------------------|
| a. San Mateo County Health Foundation 3D Mammography Update: John Jurow, Chief Executive Officer, San Mateo County Health Foundation | Pg. 23-29 |
| b. Community Health Investment Impact Assessment & Budget Proposal: Dr. Rick Navarro, PHCD Director, Dr. Henry Sanchez, PHCD Director, Ana M. Pulido, Chief Executive Officer, Fátima Rodríguez, Strategic Initiatives Director | Pg. 30-38 |
| c. Review of Board Policy Updates: Ana M. Pulido, Chief Executive Officer, Mark Hudak, PHCD Counsel | Pg. 39-78 |

6. Reports:

- a. **Board Chair and Director Reports**
 - Community Health Investment - 9/16**
 - Strategic Direction Oversight - Next Meeting 11/6**
 - Finance - Next Meeting 11/12**

7. Correspondence and Media:

Pg. 79

- a. **8/14 Thank You Letter From American Cancer Society**

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.