



REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER & ROLL CALL: Chair Cappel

2. CONSENT CALENDAR

TAB A

- | | |
|---|-----------|
| A. Minutes from September 24, 2020 Regular Board Meeting | Pgs. 1- 5 |
| B. Community Health Investment Committee Minutes –8/24/20 | Pgs. 6-7 |
| C. Long Term Planning Committee Minutes- 9/2/20 | Pgs. 8-11 |
| D. Treasurer’s Report September 2020 | Pg. 12 |
| E. Checking Account Transactions September 2020 | Pgs.13-14 |
| F. Quarterly Investment Report | Pgs.15-18 |
| G. FY 2021 Q1 Unaudited Financials | Pgs.19-23 |
| H. Staff Reports | |
| 1. CEO | Pgs.24-25 |
| 2. CFO | Pgs.26-29 |
| 3. Community Engagement Director(CED) | Pgs.30-34 |

3. ORAL COMMUNICATIONS: 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 would like to offer public comments, please email your comments on any item to Aris Payan at aris.payan@peninsulahealthcaredistrict.org Your comments will be read out loud (with a three- minute time limit) at the appropriate time. To assist staff, please label the agenda item you are addressing in the subject line of your email.***

4. SPECIAL PRESENTATIONS

- A. Pandemic Recovery Initiative- Peggy Jensen, Deputy County Manager
- B. Planning for Next Phase of the Pandemic – Louise Rogers, County Chief of Health

5. REPORT OUT FROM CLOSED SESSIONS- October 5 and October 22, 2020 - Chair Cappel

6. OLD BUSINESS

TAB B

- A. **COVID Relief-Strategic Initiatives Update: CED McDevitt** Pgs. 1-3
 - 1. Presentation of potential partnerships and impact funding needs
 - 2. Public Comment
 - 3. **ACTION, If Any**

B. PHCD Health and Fitness Center: COVID-Restricted Reopening - Director Marheineke

1. Putting plans into action and member response
2. Public Comment
3. Information

C. Sutter/ PGE Easement Agreement Update- CEO Fama

1. Discussion
2. Public Comment
3. ACTION, if any

D. State Grant *allcove* Contract and Program Update- CED McDevitt

1. Discussion
2. Public Comment
3. ACTION, if any.

7. NEW BUSINESS

A. Proposal to install iWave technology Air Filtration System at The Trousdale for \$38,634- BOM Arevalo-Rodriguez

1. Discussion
2. Public Comment
3. Action REQUESTED

TAB C

Pg.1-9

8. REPORTS

A. BOARD CHAIR'S REPORT- Chair Cappel

B. DIRECTOR REPORTS:

C. COMMITTEE REPORTS:

1. Long Term Planning Committee- 10/7/20- Chair Cappel; Next meeting: 11 /4/20
2. Community Health Investment Committee -10/13/20- Committee Chair Galligan
Next Meeting: 11/2/20
3. Finance Committee- *No Meeting* – Committee Chair Zell; Next meeting: 11/10/20

D. MANAGEMENT REPORTS:

9. MEDIA & CORRESPONDENCE

- A. Thank You letter from Samaritan House 9/29/20
- B. Thank You letter from Mission Hospice 10/1/20
- C. Thank You letter from CORA 10/9/20
- D. Thank You letter from Freedom House 10/10/20

TAB D

Pg.1

Pg.2

Pg.3

Pg.4

10. Adjournment: