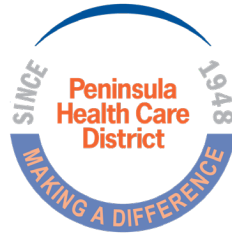


Board of Directors
Thursday, December 10, 2020
6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81021130863>



Meeting ID: 810 2113 0863

Passcode: 1819

Dial by your location

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**REGULAR MEETING OF THE
BOARD OF DIRECTORS
REVISED 12/7/20**

1. **CALL TO ORDER & ROLL CALL: Chair Cappel**
2. **CONSENT CALENDAR**
 - A. Minutes from October 22, 2020 Regular Board Meeting
 - B. Community Health Investment Committee Minutes –10/13/20 and 11/9/20
 - C. Finance Committee Minutes- 9/8/20
 - D. Long Term Planning Committee Minutes- 10/7/20 and 11/4/20
 - E. Treasurer’s Report October 2020
 - F. Checking Account Transactions October 2020
 - G. Sonrisas FY ’21 Q1 Funding Report Per Funding Covenants
 - H. Staff Reports
 - 1) CEO
 - 2) CFO
 - 3) Community Engagement Director (CED)
 - 4) PHCD Health & Fitness Center Director
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. If you would like to offer public comments, you may do so during this period. If you cannot attend the meeting, but would like to offer comments, please email your comments to the Aris Payan at aris.payan@peninsulahealthcaredistrict.org, and they will be read into the record.*
4. **SPECIAL PRESENTATIONS**
 - A. **Swearing in of Elected Directors:**
 - 1) Administration of the Oath of Office to Director Navarro by Cheryl Fama
 - 2) Administration of the Oath of Office to Director Pagliaro by Bonnie Pagliaro
 - B. **Mills Peninsula Medical Center Quarterly Report- Janet Wagner, CEO**
5. **REPORT OUT FROM CLOSED SESSION- December 10, 2020- Chair Cappel**
6. **OLD BUSINESS**
 - A. **FY ’20 Audit Report- Dennis Christian, Senior Manager at Eide Bailly, LLP**
 - 1) Discussion
 - 2) Public Comment
 - 3) **ACTION REQUESTED**
Link: [Full Draft Audit Report](#)
 - B. **Peninsula Wellness Community Update: CEO Fama**
 - A. Discussion
 - B. Public Comment

C. ACTION, If any

7. NEW BUSINESS

A. Community Health Investment Committee's Grant Funding Recommendations for FY '21 Grant Cycle: Committee Chair, Helen Galligan

- 1) Presentation of proposed grantees, funding amounts and uses
- 2) Discussion
- 3) Public Comment
- 4) **Actions REQUESTED**
 - a. Approval of FY '21 grant recipients and amounts as recommended
 - b. Approval of FY '22 grant recipients and amounts as recommended

B. Long Term Planning Recommendations- Committee Chair, Larry Cappel

1) Proposal to Launch a 6-month Pilot Project with Care Solace Mental Health Care Coordination

- a) Discussion
- b) Public Comment
- c) **Action REQUESTED**

2) Proposal to Partner with Non-Profit RIP Medical Debt to Determine Feasibility of Identifying Eligible PHCD Residents to Help with Debt Relief.

- a) Discussion
- b) Public Comment
- c) **Action REQUESTED**

C. PHCD Response to Grand Jury Report – “Public Land for Public Good”- Chair Cappel

- 1) Discussion
- 2) Public Comment
- 3) **ACTION REQUESTED**

D. Public Recommendation to Record Zoom Board Meetings- Chair Cappel

- 1) Discussion
- 2) Public Comment
- 3) **ACTION, If any**

8. REPORTS

A. BOARD CHAIR'S REPORT- Chair Cappel

B. DIRECTOR REPORTS:

C. COMMITTEE REPORTS:

A. Long Term Planning Committee- 11/4 and 12/2- Chair Cappel; Next meeting: 1/6/21

B. Community Health Investment Committee -11/2 and 11/30- Committee Chair Galligan

C. Finance Committee- *No Meeting* – Committee Chair Zell; Next meeting: 1/12/21

D. MANAGEMENT REPORTS:

9. MEDIA & CORRESPONDENCE

- A. San Mateo Daily Journal Opinion piece 11/5/20**
- B. Thank You Letter from Peninsula Volunteers 11/26/20**
- C. San Mateo Daily Journal Opinion Piece 11/30/20**
- D. PHCD E-Newsletter December 2020**
- E. Thank You Letter from Edgewood 12/2/20**

10. Adjournment: