



PUBLIC NOTICE
BOARD OF DIRECTORS
February 25, 2021
5:00 PM

The Board will host virtual Closed and Open Sessions using Zoom. Public members wishing to offer public comment at the start of either the Closed session or during the Open Session may do so by joining appropriate Zoom link or phone number provided below.

Zoom link: <https://us02web.zoom.us/j/81723375699>

Meeting ID: 817 2337 5699 **Phone number:** (253) 215 8782

CLOSED BOARD MEETING AGENDA

1. **Call to Order & Roll Call**
2. **Public Comment**
3. **Closed Session**
 - A. Approval of Minutes from January 28, 2021
 - B. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning the Peninsula Wellness Community with Counsel Matt Gray, Perkins Coie, Jim Musbach, EPS, and Lynn Sedway, Sedway Consulting.
 - C. Pursuant to Government Code Section 54956.9(b): Discussion concerning Potential Litigation.
 - D. Pursuant to Government Code Section 54957: Discussion Re: Employee Job Descriptions
 - E. Pursuant to Health & Safety Code Section 54956.8: Discussion about property at 227-231 San Mateo Drive, San Mateo, 94402 and 630 N. San Mateo Drive, San Mateo 94402
4. **Report Out:** Will be done in Public Session immediately following this meeting.
5. **Adjournment**

PUBLIC BOARD MEETING

6:30 PM

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

Meeting ID: 810 2113 0863 **Phone number:** (253) 215 8782

Board of Directors
Thursday, February 25, 2021
6:30 PM



Join Zoom Meeting

[https://us02web.zoom.us/j/81](https://us02web.zoom.us/j/81021130863)

[021130863](https://us02web.zoom.us/j/81021130863)

Meeting ID: 810 2113 0863

Dial by your location

+1 253 215 8782

+1 267 831 0333

REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER & ROLL CALL: Chair Cappel

2. CONSENT CALENDAR

- A. Minutes from January 28, 2021 Regular Board Meeting
- B. Minutes from December 10, 2020 Regular Board Meeting
- C. Strategic Direction Committee Minutes- 1/6/21
- D. Treasurer's Report January 2021
- E. Checking Account Transactions January 2021
- F. Sonrisas FY '21 Q2 Funding Report Per Funding Covenants
- G. Staff Reports
 - 1. CEO
 - 2. CFO
 - 3. Community Engagement Director (CED)

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 cannot attend the meeting, but would like to offer comments, please email aris.payan@peninsulahealthcaredistrict.org, and your comments will be read into the record.*

4. REPORT OUT FROM CLOSED SESSIONS- February 17 and February 25, 2021- Chair Cappel

5. OLD BUSINESS

A. *allcove* Project Progress Report: CED McDevitt and Keith Hearle, Verite Consulting

- 1. Discussion
- 2. Public Comment
- 3. **Action, if any**

B. Peninsula Wellness Community Update: Chair Cappel and CEO Fama

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

C. Proposed New Logo Options- CEO Fama

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

6. SPECIAL PRESENTATIONS 2021 Community Health Champion Awards: Chair Cappel

- A. One-Life Counseling, Suzie Hughes, Executive Director**
- B. Samaritan House, Bart Charlow, CEO**

7. NEW BUSINESS

- A. Proposed PHCD Job Description Revisions: CEO Fama**
 - 1. Discussion of revisions
 - 2. Public Comment
 - 3. **ACTION REQUESTED**

8. REPORTS

A. BOARD CHAIR'S REPORT

B. DIRECTOR REPORTS

C. COMMITTEE REPORTS

- 1. **Strategic Direction Committee:** 2/3/21; Next meeting 3/3/21- **Committee_Chair Cappel**
- 2. **Community Health Investment Committee:** Next meeting 7/12/21- **Committee Chair Galligan**
- 3. **Finance Committee**– Next meeting: 3/9/21- **Committee Chair Zell**

D. MANAGEMENT REPORTS:

- 1. **Fitness Center Director**
- 2. **CFO**
- 3. **CED**
- 4. **CEO**

9. MEDIA & CORRESPONDENCE:

- A. San Mateo County COVID/ Vaccine Update
- B. Mills Peninsula Medical Center-Senior Focus Closure
- C. Community Partners Event Invitation
- D. Care Solace Press Release
- E. Samaritan House Virtual Gala- 3/25/2021
- F. Edgewood Lunch and Learn Series
- G. Thank You Letters for Grant Funding from the Following Organizations:
 - Second Harvest Silicon Valley
 - Call Primrose
 - Acknowledge Alliance
 - National Center for Equine Facilitated Therapy(NCEFT)
 - San Mateo County Health Foundation
 - Pacific Stroke Association
 - Life Moves
 - Peninsula Volunteers- Meals on Wheels
 - Mission Hospice & Home Care
 - CORA
 - Peninsula Volunteers- Rosener House
 - Friends for Youth

10. Adjournment: