



**PUBLIC NOTICE**  
**Board of Directors**  
**Strategic Direction Committee**

**October 6, 2021**

**5:00-6:30 PM**

Join Zoom Meeting  
<https://us02web.zoom.us/j/85087613927>

Meeting ID: 850 8761 3927  
+1 267 831 0333  
+1 253 215 8782

**A G E N D A**

1. Call to Order & Roll Call- Chair Cappel
2. Approval of Minutes from September 1, 2021
3. Guest Presentation and Discussion:  
    "HEALTH & HUMAN SERVICES CHALLENGES- 19 MONTHS INTO PANDEMIC AND BEYOND"  
    Bart Charlow, Samaritan House CEO
4. Strategic Initiative Updates
  - A. Senior Services Follow up
  - B. PWC: Amended & Restated ENA and Next Phases
  - C. RIP Debt Forgiveness – San Mateo Medical Center
5. Information
  - A. September Management Report
  - B. 9/28/21 County Health Pandemic Response Update
6. Adjournment

**NEXT MEETING: November 3, 2021**