

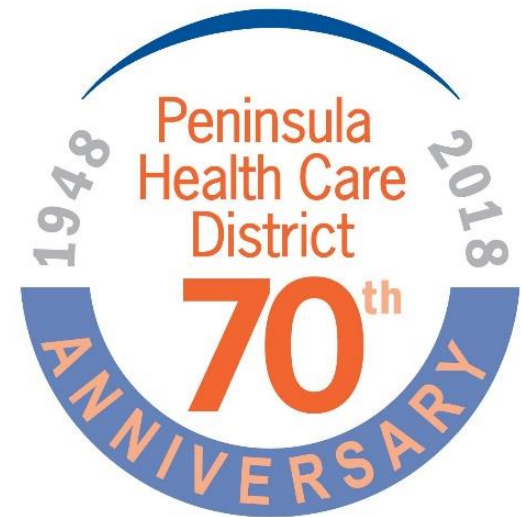
# ***CELEBRATING 70 YEARS OF SERVICE***

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*Presented to*

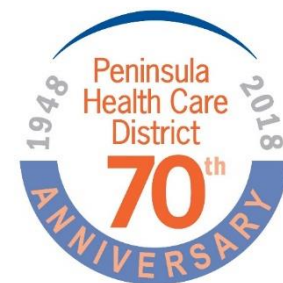
**Millbrae City Council**

September 25, 2018

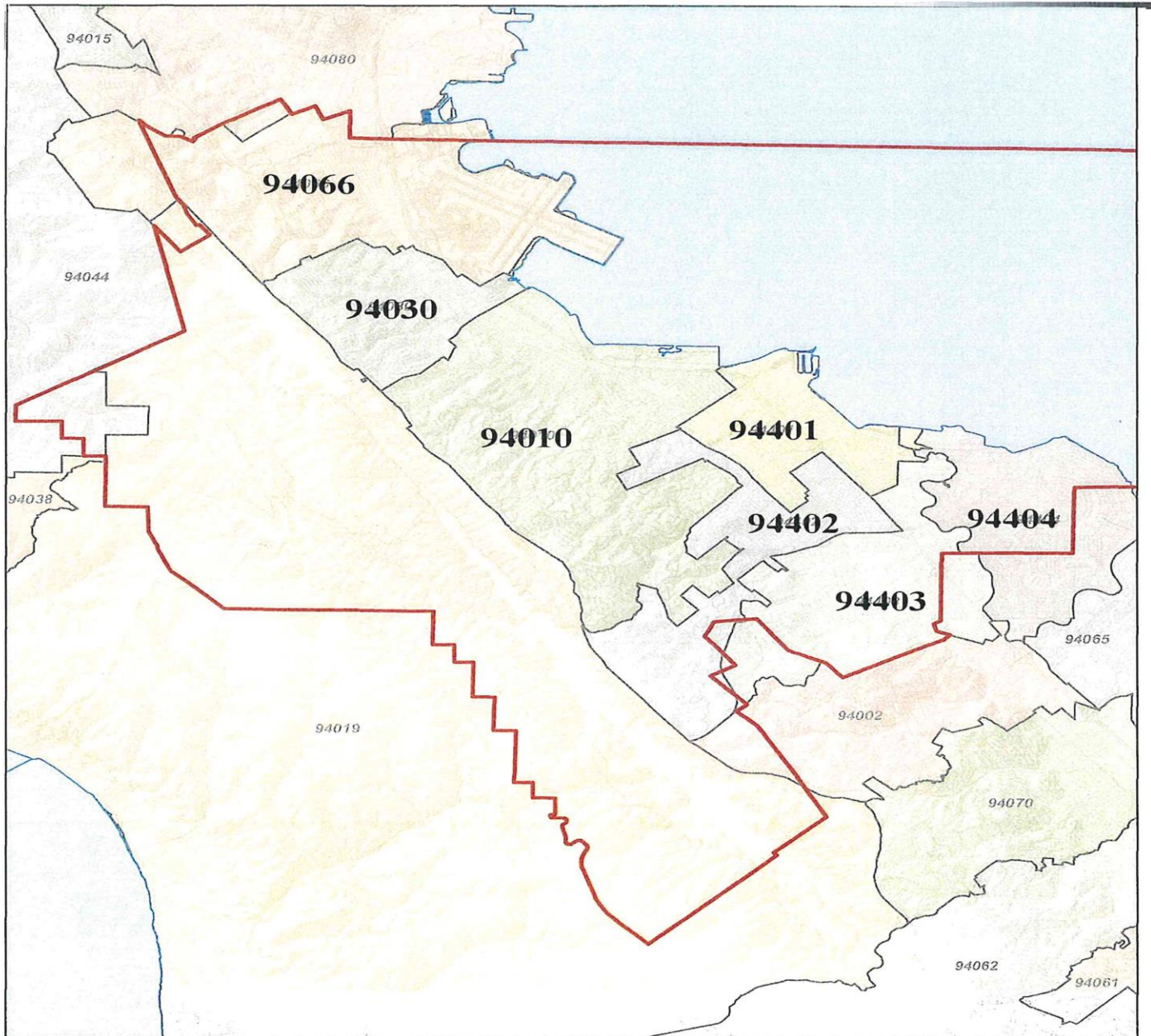


# What is a Healthcare District?

- Public agency addressing unique health needs of residents within a defined geography
- Governed by a locally elected 5-member board
- Started as “*hospital*” districts in 1946; became “*healthcare*” districts 1994
- 79 in California; ~50% still run/own hospitals
- Most funded by property taxes

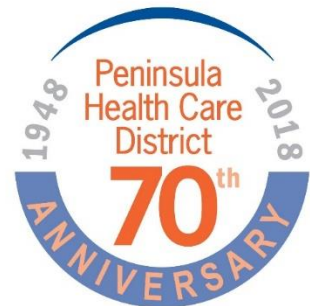


# PENINSULA HEALTH CARE DISTRICT



# Peninsula Health Care District History

- **1947-1985: Built and ran Peninsula Hospital**
- **1985-1996: MPHS in to run hospital; PHCD funded facility**
- **1997-2006: New hospital needed:**
  - **PHCD leases land for 50 years**
  - **Sutter builds new hospital**
- **2007- On-going: Focus shifted from sick care to wellness**
- **2008-2015: Master planned PHCD real estate**
- **2016- Current: Carrying out plan**





# Peninsula Health Care Land



# PHCD Today

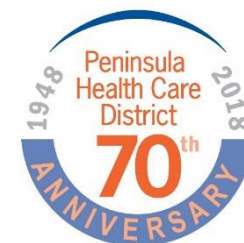
**Vision: All residents achieve their optimal health through prevention, education and access to health services**

## Elected Board of Directors

- **Larry Cappel, PhD, Chair**
- **Rick Navarro, MD, Vice Chair**
- **Helen Galligan, RN, Sec.**
- **Dennis Zell, Esq, Treasurer**
- **Frank Pagliaro, Esq.**

## Board Committees

- **Long Term Planning**
- **Community Health Investment**
- **Finance**
- **Building**



# PHCD Strategic Goal Areas

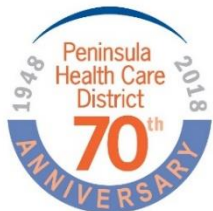
## 1. Healthcare leaders and partners

- A. Community Grants Program (\$2M/year)
- B. Identify gaps; convene partners, facilitate solutions
- C. Provide special funding to help implement solutions

## 2. Landlord/Developer

- A. Oversight of Sutter Lease Agreement
- B. 430 N. El Camino, San Mateo –Sonrisas Dental Health Center
- C. 1600 Trousdale - Assisted Living/Memory Care facility
- D. Burlingame 6 acres – Peninsula Wellness Community

## 3. Stewards of public assets to benefit the health of constituents today and beyond



# PHCD as Stewards of Public Assets

**Assets – Total net position: \$128.9M**

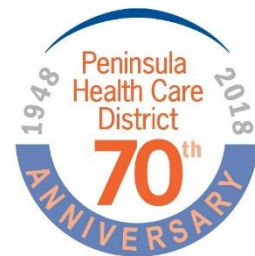
Cash: \$41.5M

Land, Building, and Equipment: \$84.6M

**Total Revenues: \$9.7M** (\$6.9M taxes; \$2.6M rent; \$0.2M interest)

## **Plans for use of funds:**

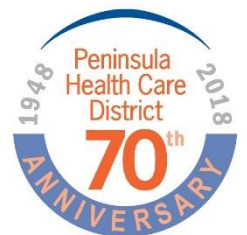
1. \$10 M construction, launching of assisted living
2. \$7.5M liquidity covenant for construction loan
3. \$2.0M in community grants annually
4. \$12 M Projects and programs
5. \$10 M Reserves per Policy





# FY 2019 Special Funding Projects

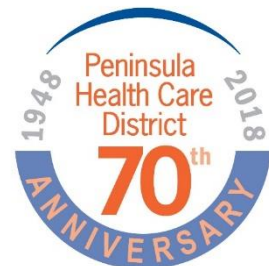
- **The Trousdale Assisted Living/Memory Care**
- **Sonrisas Dental Health – San Mateo Center**
- **Teen Mental Health Programs**
- **Oral Health Coalition Strategic Plan Implementation**
- **Trousdale Wellness Center- Burlingame**
- **Peninsula Wellness Community- Burlingame**





# PHCD – A Community Benefit!

- ❑ **New hospital at no cost to tax payer**
- ❑ **Retained land as a public asset**
- ❑ **Local focus and control; Fully transparent**
- ❑ **Professional leadership**
- ❑ **Partner, Outreach, Facilitate, and Innovate**
- ❑ **Strive to balance needs for today and future and manage public assets accordingly**



# COMMITTED TO TRANSPARENCY

- **2018 Public Board Meetings:**

Millbrae City Hall, Council Chambers

September 27, October 25, December 13 -6:30 PM

- **Website:** [www.peninsulahealthcaredistrict.org](http://www.peninsulahealthcaredistrict.org)

- **Sign up for e-mail newsletter and announcements:**  
<http://www.peninsulahealthcaredistrict.org/newsletter-sign-up>

- **Participate in PHCD's FlashVote – Internet survey tool**  
<https://www.flashvote.com/phcd>

