



MINUTES - DRAFT

Hall of Justice

Tuesday, March 10, 2020

3:00 PM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Please take notice that the President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, hereby calls a special meeting of the San Mateo County Board of Supervisors, to take place on Tuesday, March 10, 2020 at 3:00 PM in the Board of Supervisors Chambers, Hall of Justice, 400 County Center, First Floor, Redwood City.

If you wish to speak to the Board, please fill out a speaker's slip. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

The meeting began at 3:02 p.m.

ROLL CALL

Present: 5 - Supervisor Dave Pine; Supervisor Carole Groom; Supervisor Don Horsley; Supervisor David J. Canepa; and President Warren Slocum.

Staff Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; Mr. Roberto Manchia, Chief Financial Officer; and Mr. Sukhmani Purewal, Assistant Clerk of the Board.

ACTION TO SET AGENDA

Motion: Canepa / Second: Pine

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Discuss and/or act on either:

A) Bridge/gap funding assistance to potential buyers/seller of Seton Hospital; or

B) Funding assistance for seismic retrofit for Seton Hospital.

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Mr. Mike Callagy, County Manager

PUBLIC COMMENT

Speakers recognized by the President:

Mayor Glenn Sylvester, City of Daly City

Ms. Debra Amour, CNA, Seton

Ms. Sandra Lang, Burlingame

Mr. Tony Rodriguez, speaking on behalf of Union 483

Mr. John Baker, South San Francisco

Mr. Warren Chang, Daly City

Dr. Robert Perez, Seton Medical Center

Mr. Barry Chauser, resident of San Mateo County

Ms. Carole Lesnick, San Francisco

Dr. Peter Baranoff, speaking on behalf of SGM

Ms. Alyson Kennedy, speaking on behalf of Socialist Workers Party

Candidate for President of the United States

Mr. Malcolm Jarrett, speaking on behalf of Socialist Workers Party

Candidate for Vice-President of the United States

Ms. Shawna Maltbie, City Manager of Daly City, speaking on behalf of Vice

Mayor Juslyn Manalo

Mr. Thomas Nuris, Seton Medical Center Board of Directors

Mr. Kevin Oco, CNA

Ms. Halley Crumb, East Palo Alto

Father Leonard Oakes, Daly City

Mr. Mike Schumacher, Belmont

Mr. Raul Gonzalez, Redwood City

Mr. Chris Conway, San Mateo

Councilmember Pamela DiGiovanni, Daly City

Mr. Jing Smith Monsanto, South San Francisco

Mr. Frank Ayala, San Francisco

Ms. Tatiana Villalba, resident of San Mateo County

Ms. Veronica Estrada, South San Francisco

Ms. Ami Fanaika, Pacifica

Ms. Karen Davy, Pacifica

Mr. Kali Chaudhuri, Corona

Mr. Colman Ryan, resident of San Mateo County
Dr. Tom Hazlehurst, Seton Medical Center
Ms. Stephanie Balon, speaking on behalf of Filipino Mental Health Initiative
Mr. Patrick Racela, Daly City
Mr. Fernando Montanes, Daly City
Mr. John Avalos, National Union of Health Care Workers
Ms. Pyxie Castillo, San Francisco
Ms. Esther Ekong, San Mateo
Ms. Raquel Redondiez, resident of San Mateo County
Mr. Jacob Angel, South San Francisco
Ms. Mee Chen, Daly City
Mr. Daniel Malouf, South San Francisco
Mr. Samuel Maizel, Verity Health System
Mr. William Thomas, Corona
Councilmember Ray Buenaventura, City of Daly City

BOARD DELIBERATION AND/OR ACTION

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mr. John C. Beiers, County Counsel

Upon motion by Supervisor David Canepa, seconded by Supervisor Don Horsley and carried 4-1 with Supervisor Dave Pine dissenting to appropriate \$20 Million dollars in County funds with a request for the Heath Plan of San Mateo to contribute \$10 million of this amount to assist an entity to acquire and operate Seton Hospital/Seton coastside, subject to the following conditions: 1. Closing of a transaction between Verity and such entity that required the acquiring entity to continue to operate Seton Hospital as a full service hospital consistent with the California Attorney General's conditions; 2. Funds to be paid at a rate of \$5 million per year over 4 years beginning at sale close; 3. Funds to be appropriately secured, as determined by staff/counsel; 4. Acquiring entity continues to provide services that afford countywide public benefit; 5. Provision of satisfactory business plans and financials; 6. Negotiation of an appropriate form of agreement; and 7. Annual reporting in satisfaction of these conditions.

ADJOURNMENT

The meeting adjourned at 4:52 p.m.