

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, February 16, 2016; 12:00 pm – 3:00 pm

1425 N. McDowell Blvd., Suite 103

Board Lunch available at 11:30 am

*****PLEASE NOTE LOCATION & TIME*****

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Eleece Hempel, President

Erin Howseman

Leader

Facilitator

Recorder

MISSION

The Mission of the Petaluma Health Care District is to improve the health and well-being of our community through leadership, advocacy, support, partnerships and education.

VISION

The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all

The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

There are two opportunities to address the Board during the Board meeting. The first opportunity is during **Public Comments** where the public is invited to make comments on items that are not listed on the current agenda. Public comments are limited to 3 minutes per person totaling no more than 15 minutes. If more than three persons wish to address the Board on the same topic, they are encouraged to select a spokesperson. The Board does not take action or discuss items not appearing on the agenda.

The second opportunity for public input is before the Board discusses and takes action on a specific Agenda item.

The Petaluma Health Care District is governed by a publicly elected five-member Board of Directors to serve Southern Sonoma County. Board of Directors meetings are held on the third Tuesday of each month from 12:00 noon to 3:00pm unless otherwise noticed. Copies of Agendas and approved minutes are available on the PHCD website, www.phcd.org

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict • Mission and Vision 	(2 minutes)	12:00 pm	Elece Hempel, Board President
	2. CONSENT CALENDAR- The following item is considered routine and non-controversial and will be enacted by one motion as recommended. At the request of the Board of Directors, a specific item may be discussed and/or removed from the Consent Calendar for separate action. <ul style="list-style-type: none"> ○ Approval of February 16, 2016 Agenda 	Motion and Action (2 minutes)	12:02 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	12:04 pm	
	4. BOARD COMMENTS	Informational (3 minutes)	12:07 pm	
	5. HEART SAFE COMMUNITY PRESENTATION <ul style="list-style-type: none"> • Program Update <ul style="list-style-type: none"> ○ Community Membership Options ○ California Senate Bill 658 ○ HeartSafe Community Program Designation Worksheet 	Informational/ Discussion/ (10 minutes)	12:10 pm	Ramona Faith, CEO
	6. REAL PROPERTY TRANSACTION <ul style="list-style-type: none"> • 400 NORTH MCDOWELL BLVD Consideration of Prime Healthcare Foundation, Inc., Prime Healthcare Services, Inc., St. Joseph Health, Providence Health & Services, and their affiliates as bidders <i>Public Comments</i> 	Informational/ Discussion/ Action (20 minutes)	12:20 pm	Ramona Faith, CEO

INFRASTRUCTURE DEVELOPMENT	7. ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ Statement of Economic Interest Form 700 Filing ○ Meeting with Petaluma Valley Physicians: February 23, 2016 ○ Meeting with Petaluma Health Center Physicians: February 25, 2016 ○ Petaluma City Council: March 7, 2016 ○ St. Joseph Health Workforce Health Newsletter ○ Petaluma Health Center Letter of Support ○ PHCD Articles 	Informational/ Discussion/ (10 minutes)	12:40 pm	Elece Hempel, Board President Ramona Faith, CEO
	8. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • December 2015 Financials <p><i>Public Comments</i></p>	Discussion/ Action (10 minutes)	12:50 pm	Andrew Koblick, Controller
PETALUMA VALLEY HOSPITAL	9. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update • Hospice End of Life Care Policies and Practices: <ul style="list-style-type: none"> ○ Mark Provan, Regional VP – Post Acute Care St. Joseph Home Care Network ○ Dr. Gary Johanson Hospice Medical Director, Memorial Hospice 	Information/ Discussion (20 minutes)	1:00 pm	Jane Read, VP Operations, PVH
INFRASTRUCTURE DEVELOPMENT	10. BOARD GOVERNANCE <ul style="list-style-type: none"> • Board Policies Review <ul style="list-style-type: none"> ○ Records Retention ○ Purchasing Signature Authority ○ Statement of Investment Policy • Approval of Board Policies <p><i>Public Comments</i></p>	Discussion/ Recommendation Action (5 minutes)	1:20 pm	Fran Adams Joe Stern

INFORMATIONAL ITEMS	11. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ Alpha Fund Participant’s Meeting: February 18-19, 2016 ○ PPSC Rock n Bowl Fundraiser March 18, 2016 ○ ACHD 2016 Legislative Day April 04, 2016 ○ Health Care District Month May, 2016 ○ AHA Go Red for Women May 6, 2016 ○ Race for Kids Gran Fondo May 7, 2016 ○ ACHD Annual Meeting May 3 – 5, 2016 • Letters • District Ads/Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ March 1, 2016 – Special Board Meeting ○ March 15, 2016 – Board Meeting ○ April 5, 2016 – Special Board Meeting 	Information (5 minutes)	1:25 pm	Ramona Faith, CEO
	12. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (5 minutes)	1:30 pm	Elece Hempel, Board President
	13. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> ○ Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); The Camden Group 	Discussion/ Action (1 hour 20 minutes)	1:35 pm	Elece Hempel, Board President
	14. ADJOURN TO OPEN SESSION	Action (5 minutes)	2:55 pm	Elece Hempel, Board President
	15. PLUS / DELTA/ 16. ADJOURN	Input Action	3:00 pm 3:00 pm	Board Elece Hempel, Board President