

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, June 18, 2013; 12:00noon – 3:00 pm

1425 N. McDowell Blvd., Building Conference Room

Board lunch available at 11:45am

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

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

Meeting Roles:

Josephine S. Thornton, MA, President

Suzanne Cochrane

Leader

Recorder

MISSION	<i>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.</i>
VISION	<i>The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all</i>

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. One is during **Public Comment** 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 time is after the Board has discussed an item that is listed on the Agenda as an action item. The public will be asked if there are any comments regarding the agenda item discussed.

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. Copies of Agendas and approved minutes are available on the PHCD website, { HYPERLINK "<http://www.phcd.org>" }

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
COMMUNITY HEALTH	6. STANDING COMMITTEE REPORTS: <ul style="list-style-type: none"> • Community Health <ul style="list-style-type: none"> ○ May 14, 2013 CHIPA Committee Minutes <ul style="list-style-type: none"> ▪ Health Care Reform Presentation ○ South County Behavioral/Mental Health Collaborative Update – June 20, 2013 <ul style="list-style-type: none"> ▪ Community Forum on the Impact and Progress of the Mental Health Services Act 	Informational (5 minutes)	12:25 pm	Josephine S. Thornton, MA Fran Adams, RN, BSN
GOVERNANCE	7. PROPOSED BOARD GOVERNANCE POLICIES FOR REVIEW AND APPROVAL <ul style="list-style-type: none"> • MINUTES OF BOARD MEETINGS <i>Public Comments</i>	Action (5 minutes)	12:30 pm	
FINANCIAL STABILITY	8. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • Asset Management Committee May 21, 2013 minutes • Approval of May 31, 2013 Financials (attached) • Approval of FY 2013-14 Budget • Lynch Creek Property/Walgreens Project Update <i>Public Comments</i>	Discussion/ Action (5 minutes)	12:35 pm	Robert Ostroff, MD, Treasurer Richard Nadale, Director of Finance
	9. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ Sonoma-Marin Fair – June 19-23, 2013 ○ Clo’s Golf Classic – August 23, 2013 • Communications/Acknowledgement Letters <ul style="list-style-type: none"> ○ Sonoma County Backroad Challenge ○ Santa Rosa Memorial Hospital Foundation • News Articles • Future Board meetings <ul style="list-style-type: none"> ○ July 16, 2013 Board meeting <i>Public Comments</i>	Information/ Action (5 minutes)	12:40 pm	Ramona Faith, CEO

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	10. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (3 minutes)	12:45 pm	Josephine S. Thornton, MA
	11. ADJOURN TO CLOSED SESSION Government Code §54956.9 – Sub-Section B - Pending Litigation Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group	Discussion/ Action (117 minutes)	12:48 pm	Josephine S. Thornton, MA
	12. ADJOURN TO OPEN SESSION	Action (2 minutes)	2:43 pm	Josephine S. Thornton, MA
PETALUMA VALLEY HOSPITAL	13. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • Operational Update • Update on Proposed Cost Reductions for FY 2013/14 • District Participation on Quality Assurance Committee • Capital Expenditure Items (Chiller/Generator) <i>Public Comments</i>	Discussion/ Action (15 minutes)	2:45 pm	Jane Read, VP of Operations, PVH Kathie Powell, MS Ramona Faith, CEO
	14. PLUS/DELTA	Input	3:00 pm	Board
	15. ADJOURN	Action	3:00 pm	Josephine S. Thornton, MA Board President