AGENDA

Petaluma Health Care District Board of Directors

Special Board Meeting

Date: Friday August 28, 2020

Time: 3:30 pm - 4:26 pm

Virtual Meeting via Zoom (instructions on how to join below)

Gina Studebaker

Due to the COVID-19 pandemic and the California Governor issuing an executive order suspending certain portions of the Brown Act PHCD Board Meetings are conducted as virtual meetings. The Petaluma Health Care District Special Board Meeting for Friday August 28, 2020 will begin at 3:30 p.m. Please refer to the agenda on specific times for closed and open sessions.

• Members of the public can observe or participate in the virtual meeting during open session by:

Clicking on the following Zoom link to join the virtual meeting:

 $\underline{https://zoom.us/j/98772866154?pwd=Rm9hU3JYaSt0ZEQ5ZE1veS9kbXZ4Zz09}$

(Passcode: 231352)

Or join by telephone: 1-669-900-9128, Webinar ID: 987 7286 6154 | Passcode: 231352

• Public wanting to address the Board during *public comments on non-agendized or closed session items* can do so by joining the virtual meeting using the Zoom link above at 3:30 pm prior to the Board of Directors going into closed session.

Elece Hempel, President

Leader	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 healthy community, a thriving hospital, and equitable access to health and wellness services for all.		
COMMUNICATION NORMS	 All communication will be accurate and brief Board and staff will actively listen and respond honestly and respectively Always check your assumptions Apply these principles at each Board meeting 		

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. The Board is scheduled to receive no more than 15 minutes of public comments in total unless the Board approves a longer period. 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 typically held on the third Wednesday of each month from 5:30 to 8:30 PM unless otherwise noticed. Copies of agendas and approved minutes are available on the PHCD website, www.phcd.org.

STRATEGIC PRIORITY	AGENDA ITEM	Метнор	Тіме	RESPONSIBILITY
	 1. CALL TO ORDER Roll Call Timekeeper Call for Conflict Mission and Vision 	(1 minute)	3:30 pm	Elece Hempel, Board President
	 CONSENT CALENDAR The following items are 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. Approval of August 28, 2020 Board Agenda 	Motion and Action (1 minute)	3:31 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items)	Informational (3 minutes)	3:32 pm	
	4. BOARD COMMENTS	Informational (1 minute)	3:35 pm	
	5. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	3:36 pm	Elece Hempel, Board President
	6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (1 minute)	3:37 pm	
	7. ADJOURN TO CLOSED SESSION a. Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); Bouey & Black LLP; Best, Best and Krieger LLP; and Marine Street Consulting, LLC	Action (45 minutes)	3:38 pm	Elece Hempel, Board President
	8. ADJOURN TO OPEN SESSION	Action (3 minutes)	4:23 pm	Elece Hempel, Board President
	9. ADJOURN	Action	4:26 pm	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Donald J. Bouey	1615 Bonanza Street, Suite 305
Bouey & Black LLP	Walnut Creek, CA 94596
Cathy Salenko	500 Capitol Mall, Suite 1700
Best, Best and Krieger LLP	Sacramento, CA 95814
Jonathan J. Spees	930 S. Biron Drive
Marine Street Consulting, LLC	Wisconsin Rapids, WI 54494