

AGENDA	Petaluma Health Care District Board of Directors Board Meeting Date/Time: Tuesday, March 20, 2018; 12:00 pm – 2:00 pm 1425 N. McDowell Blvd., Lobby Conference Room
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*****PLEASE NOTE LOCATION & TIME*****

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

Meeting Roles:

Elece Hempel, President

Ruth Wells

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. 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 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. <ul style="list-style-type: none"> • Approval of March 20, 2018 Agenda • Approval of February 20, 2018 Minutes 	Motion and Action (1 minute)	12:02 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person, up to 15 minutes)	Informational (3 minutes)	12:03 pm	
	4. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	12:06 pm	Elece Hempel, Board President
	5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (3 minutes)	12:07 pm	
	6. 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. and lot at the NW corner of Lynch Creek and North McDowell); The Camden Group; Bouey & Black, LLP 	Discussion/ Action (42 minutes)	12:10 pm	Elece Hempel, Board President
	7. ADJOURN TO OPEN SESSION	Action (1 minute)	12:53 pm	Elece Hempel, Board President
	8. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person, up to 15 minutes)	Informational (3 minutes)	12:54 pm	
	9. BOARD COMMENTS	Informational (3 minutes)	12:57 pm	

PETALUMA VALLEY HOSPITAL	10. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Informational/ Discussion (10 minutes)	1:00 pm	Jane Read VP Operations SJH
	11. ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • President's Report • CEO Report <ul style="list-style-type: none"> • LifeLine of the North Bay transition update and staff acknowledgement • Health Hero Award • District Strategic Plan • Board Self Assessment / CEO Evaluation • Sonoma County Summary Measures of Health • PHCD Articles 	Informational/ Discussion/ (10 minutes)	1:10 pm	Elece Hempel, Board President Ramona Faith, CEO
PETALUMA VALLEY HOSPITAL	12. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • Update <i>Public Comments</i>	Informational/ (10 minutes)	1:20 pm	Ramona Faith, CEO
BOARD GOVERNANCE	13. SLATE OF OFFICERS FOR 2018 Elece Hempel, President Josephine Thornton, Vice President Fran Adams, Secretary Joe Stern, Treasurer <i>Public Comments</i>	Discussion/ Action (5 minutes)	1:30 pm	Ramona Faith, CEO
BOARD GOVERNANCE	14. PHCD BOARD VACANCY UPDATE <ul style="list-style-type: none"> • Applications received and appointment process 	Informational/ (5 minutes)	1:35 pm	Ramona Faith, CEO
BOARD GOVERNANCE	15. PHCD BOARD POLICY <ul style="list-style-type: none"> • Grant Funding Policy <i>Public Comments</i>	Discussion/ Action (5 minutes)	1:40 pm	Ramona Faith, CEO
FINANCIAL SUSTAINABILITY	16. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • January 2018 Financials <i>Public Comments</i>	Discussion/ Action (5 minutes)	1:45 pm	Andrew Koblick, Controller

<p>COMMUNITY HEALTH</p> <p>COLLABORATION AND PARTNERSHIPS</p>	<p>17. INFORMATION ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> • North Bay Business Journal’s Community Philanthropy award luncheon – March 29 • Petaluma Walking Day – April 4 • Petaluma People Services Center’s Rock-n-Bowl – April 6 • Assoc. of CA Healthcare Dist. Legislative Day – April 16-17 • Petaluma Butter & Egg Day – April 28 • Fiesta de los Sombreros Locos – May 5 • Petaluma City Council – May 7 (proclamation of Health District Month in Petaluma) • Community Partnership Appreciation breakfast – May 16 • SRJC Building Community breakfast – June 7 • District Ads/Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> • Special Board Meeting – April 3 • Regular Board Meeting – April 19 • Special Board Meeting – May 1 • Regular Board Meeting – May 15 	<p>Information (5 minutes)</p>	<p>1:50 pm</p>	<p>Ramona Faith, CEO</p>
	<p>18. PLUS / DELTA/</p>	<p>Input (5 minutes)</p>	<p>1:55 pm</p>	<p>Elece Hempel, Board President</p>
	<p>19. ADJOURN</p>	<p>Action</p>	<p>2:00 pm</p>	<p>Elece Hempel, Board President</p>

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
<p>Panos Lykidis VP, GE Healthcare Camden Group</p>	<p>100 N. Sepulveda Blvd, Suite 600 El Segundo CA 90245</p>
<p>Donald J. Bouey Bouey & Black LLP</p>	<p>1615 Bonanza Street, Suite 305 Walnut Creek CA 94596</p>
<p>Doug Straus Archer Norris</p>	<p>2033 North Main Street, Suite 800 Walnut Creek CA 94596</p>