

AGENDA

Petaluma Health Care District Board of Directors

Board Meeting

Date/Time: Thursday, April 3, 2018; 7:30 am – 9:55 am

1425 N. McDowell Blvd., Lobby Conference Room

*****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

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 	(3 minutes)	7:30 am	Elece Hempel, Board President
	2. CONSENT CALENDAR <ul style="list-style-type: none"> • Approval of April 3, 2018 Agenda 	Motion and Action (1 minute)	7:33 am	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	7:34 am	
	4. BOARD COMMENTS (non-agenda items)	Informational (3 minutes)	7:37 am	
	5. BOARD VACANCY APPOINTMENT PROCESS	Informational (5 minutes)	7:40 am	Elece Hempel, Board President
	6. BOARD VACANCY APPLICANTS ADDRESS THE BOARD <ul style="list-style-type: none"> • Daniel Ancheta • Thomas Boyd • Crista Chelemedos • Halley Cloud • Nancy Corda, RN • Joanne Ferris • Jane Foster • Robert Lipman • Daniel Powers • Joseph Schlesinger • Lucinda ‘Cindy’ Thomas • Jeffrey Tobias, MD • Suzanne Tucker <i>Public Comments</i>	Informational (75 minutes)	7:45 am	Elece Hempel, Board President
GOVERNANCE	7. PHCD BOARD VACANCY APPOINTMENT	Discussion/ Action (15 minutes)	9:00 am	Elece Hempel, Board President

	8. ANNOUNCEMENT OF CLOSED SESSION ITEM	Action (1 minute)	9:15 am	Elece Hempel, Board President
	9. PUBLIC COMMENTS ON CLOSED SESSION ITEM	Informational (3 minutes)	9:16 am	
	10. 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; Bouey & Black, LLP 	Discussion/ Action (30 minutes)	9:19 am	Elece Hempel, Board President
	11. ADJOURN TO OPEN SESSION	Action (1 minute)	9:49 am	Elece Hempel, Board President
	12. INFORMATION ITEMS <ul style="list-style-type: none"> • Future Board meetings <ul style="list-style-type: none"> • Regular Board Meeting – April 19 • Reschedule May Special Board Meeting – May 7 • Regular Board Meeting – May 15 	Information (2 minutes)	9:50 am	Ramona Faith, CEO
	13. PLUS / DELTA/	Input (3 minutes)	9:52 am	Elece Hempel, Board President
	14. ADJOURN	Action	9:55 am	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Panos Lykidis VP, GE Healthcare Camden Group	100 N. Sepulveda Blvd, Suite 600 El Segundo CA 90245
Donald J. Bouey Bouey & Black LLP	1615 Bonanza Street, Suite 305 Walnut Creek CA 94596