

<h1>AGENDA</h1>	Petaluma Health Care District Board of Directors Special Board Meeting Date/Time: Tuesday, April 15, 2019; 8:30 am – 4:30 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>
COMMUNICATION NORMS	<ol style="list-style-type: none"> 1. All communication will be accurate and brief 2. Board and staff will actively listen and respond honestly and respectfully 3. Always check your assumptions 4. Apply these principles at each Board meetings

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 	(1 minute)	8:30 am	Elece Hempel, Board President
	2. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	8:31 am	
	3. BOARD COMMENTS	Informational (3 minutes)	8:34 am	
GOVERNANCE	4. STRATEGIC PLANNING <ul style="list-style-type: none"> • As part of a process to develop a five-year strategic plan, this board retreat day will (a) summarize the information gathered from stakeholder interviews, a widely distributed online survey, and a public forum, (b) prioritize identified community health needs, (c) discuss gaps in existing services and (d) suggest steps to take to address the identified needs around the social determinants of health for all District residents. 	Informational (3 hours, 22 minutes)	8:36 am	Ramona Faith, CEO B J Bischoff, consultant
	Lunch Break		12:00 pm	
	PRESENTATION FROM SONOMA COUNTY BOARD OF SUPERVISORS <ul style="list-style-type: none"> • Gold Resolution recognizing Petaluma as a HeartSafe Community 	Informational (15 minutes)	12:45 pm	Supervisor David Rabbit
	STRATEGIC PLANNING <ul style="list-style-type: none"> • Discussion continues 	Informational (3 hours, 28 minutes)	1:00 pm	B J Bischoff, consultant
	5. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Next Board meetings <ul style="list-style-type: none"> ○ Regular Board Meeting – April 16, 12:00 pm 	Informational (1 minute)	4:28 pm	Ramona Faith, CEO
	6. PLUS / DELTA /	Input (1 minute)	4:29 pm	Elece Hempel, Board President
	7. ADJOURN	Action	4:30 pm	Elece Hempel, Board President