

<h1>AGENDA</h1>	<b>Petaluma Health Care District Board of Directors</b> Board Meeting Date/Time: Tuesday, April 16, 2019; 12:00 pm – 3:00 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

<b>MISSION</b>	<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>
<b>VISION</b>	<i>The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all</i>
<b>COMMUNICATION NORMS</b>	<ol style="list-style-type: none"> <li>1. All communication will be accurate and brief</li> <li>2. Board and staff will actively listen and respond honestly and respectfully</li> <li>3. Always check your assumptions</li> <li>4. Apply these principles at each Board meetings</li> </ol>

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. The length of public comments may be limited at the President’s discretion. The Board does not take action on 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](http://www.phcd.org)

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Timekeeper</li> <li>• Call for Conflict</li> <li>• Mission and Vision</li> </ul>	(1 minutes)	12:00 pm	Elece Hempel, Board President
	<ul style="list-style-type: none"> <li>○ <b>CONSENT CALENDAR</b> 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.</li> <li>○ Approval of April 16, 2019 Agenda</li> <li>○ Approval of March 19, 2019 Board Meeting Minutes</li> <li>○ Approval of Financial Statements of February 28, 2019</li> </ul>	Motion and Action (1 minute)	12:01 pm	Elece Hempel, Board President
	<b>2. PUBLIC COMMENTS</b>	Informational (15 minutes)	12:02 pm	
	<b>3. BOARD COMMENTS</b> <ul style="list-style-type: none"> <li>○ <i>52 Ways to Be a Better Board</i></li> </ul>	Informational (4 minutes)	12:17 pm	Jeffrey Tobias
<b>PETALUMA VALLEY HOSPITAL</b>	<b>4. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update, meeting of March 26</li> <li>• St. Joseph Health's Strategies for Sonoma County Region and Petaluma Valley Hospital</li> </ul>	Informational (30 minutes)	12:21 pm	Tyler Hedden, SJH Interim CEO David Southerland, Interim VP of Operations Jeffrey Tobias, SRM Alliance PHCD Board Representative
	<b>5. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	Action (1 minute)	12:51 pm	Elece Hempel, Board President
	<b>6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational (1 minute)	12:52 pm	
	<b>7. ADJOURN TO CLOSED SESSION:</b> <ul style="list-style-type: none"> <li>• Conference regarding future strategic plans for Petaluma Valley Hospital pursuant to <b>Health and Safety Code § 32106(b)</b> concerning new services at 400 N. McDowell Blvd., Petaluma; St. Joseph Health</li> </ul>	Discussion/ Action (60 minutes)	12:53 pm	Elece Hempel, Board President
	<b>8. ADJOURN TO OPEN SESSION</b>	Action (1 minute)	1:53 pm	Elece Hempel, Board President

	<b>9. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• President’s Report <ul style="list-style-type: none"> <li>○ Appointment of Committee Chairs</li> </ul> </li> <li>• CEO Report <ul style="list-style-type: none"> <li>○ May 7 Special Board Meeting to review 2019-2020 grant awards</li> <li>○ CHIPA Quarterly meeting</li> <li>○ Health Action Quarterly Impact Report - March 2019</li> <li>○ District News Articles</li> </ul> </li> </ul>	Informational/ Discussion (14 minutes)	1:54 pm	Elece Hempel, Board President Ramona Faith, CEO
GOVERNANCE	<b>10. BOARD CONTINUING EDUCATION REPORTS</b> <ul style="list-style-type: none"> <li>• ACHD Leadership Academy</li> <li>• ACHD Legislative Day</li> </ul>	Informational (15 minutes)	2:08 pm	Gabriella Ambrosi, Crista Nelson Jeffrey Tobias
COMMUNITY HEALTH	<b>11. TOBACCO RETAIL LICENSE INFORMATION</b> <ul style="list-style-type: none"> <li>• DETAIL</li> </ul>	Informational/ Discussion (20 minutes)	2:23 pm	Carley Moore, Sonoma County Tobacco/ Nicotine Prevention
PETALUMA VALLEY HOSPITAL	<b>12. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL</b> <i>Public Comments</i>	Informational (5 minutes)	2:43 pm	Ramona Faith, CEO
FINANCIAL SUSTAINABILITY	<b>13. FINANCIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• Finance and Business Development Committee – April 10 meeting minutes and report</li> </ul> <i>Public Comments</i>	Informational/ Discussion (10 minutes)	2: 48 pm	Jeffery Tobias, Treasurer Andrew Koblick, PHCD Controller
COMMUNITY HEALTH  COLLABORATION AND PARTNERSHIPS	<b>14. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• Upcoming Events <ul style="list-style-type: none"> <li>○ April 18 – Chamber/<i>Argus</i> Community Awards of Excellence</li> <li>○ April 23 – COTS’ Hops for Homes at Lagunitas</li> <li>○ April 26 – NBBJ Community Philanthropy Awards luncheon</li> <li>○ April 27 – Butter and Egg Day</li> <li>○ May 2 – Community Matters’ Youth Upstander luncheon</li> <li>○ May 6 – Petaluma City Council meeting; Health Care District Month</li> <li>○ May 10 – Go Red for Women luncheon</li> <li>○ May 14 – Sonoma County Board of Supervisors meeting; Health Care District Month</li> <li>○ May 23 – PHCD Community Partnership Appreciation Breakfast</li> <li>○ June 6 – SRJC Petaluma Campus’ Building Community breakfast</li> <li>○ July 20 – Rivertown Revival festival</li> </ul> </li> <li>• Next Board meetings <ul style="list-style-type: none"> <li>○ Special Board Meeting – May 7, 7:30am</li> <li>○ Regular Board Meeting – May 21, 12:00 pm</li> <li>○ Regular Board meeting – June 19, 5:30pm</li> </ul> </li> <li>• District Ads / Newspaper Articles of Interest</li> <li>• Letters</li> </ul>	Informational (1 minute)	2:58 pm	Ramona Faith, CEO

	<b>15. PLUS / DELTA/</b>	Input (1 minute)	2:59pm	Elece Hempel, Board President
	<b>16. ADJOURN</b>	Action	3:01 pm	Elece Hempel, Board President