

AGENDA

Petaluma Health Care District Board of Directors

Board Meeting

Date/Time: Thursday, May 10, 2018; 5:30 pm – 8:25 pm

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 	(1 minutes)	5:30 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 May 10, 2018 Agenda ○ Approval of April 19, 2018 Board Meeting Minutes 	Motion and Action (1 minutes)	5:31 pm	Elece Hempel, Board President
PETALUMA VALLEY HOSPITAL	3. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Informational (15 minutes)	5:32 pm	Tyler Hedden, PVH Administrator Josephine Thornton, Board Vice President SRM Alliance PHCD Board Representative
	4. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	5:47 pm	Elece Hempel, Board President
	5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (3 minutes)	5:48 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.); Archer Norris; Bouey & Black, LLP 	Discussion/ Action (45 minutes)	5:51 pm	Elece Hempel, Board President
	7. CLOSED SESSION: <ul style="list-style-type: none"> • Discussion Involving trade secrets pursuant to Health & Safety Code Section 32106 concerning new programs, services or facilities 	Discussion/ Action (30 minutes)	6:36 pm	Elece Hempel, Board President
	8. ADJOURN TO OPEN SESSION	Action (2 minutes)	7:06 pm	Elece Hempel, Board President

	9. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 9 minutes)	Informational (9 minutes)	7:08 pm	
	10. BOARD COMMENTS <ul style="list-style-type: none"> • <i>52 Ways to Be a Better Board</i> 	Informational (5 minutes)	7:17 pm	Joe Stern
	11. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • President’s Report <ul style="list-style-type: none"> ○ Ad Hoc Advisory Committee to the Board ○ Board Appointments and Ad Hoc Committee Appointments • CEO Report <ul style="list-style-type: none"> ○ Sonoma Local Agency Formation Commission ○ Board Self Evaluation ○ Strategic Planning Process ○ PVH Planned Hospital Tours ○ SJH Hospice Golf Classic 	Informational/ Discussion (15 minutes)	7:22 pm	Elece Hempel, Board President Ramona Faith, CEO
GOVERNANCE	12. RESOLUTION OF THE BOARD OF DIRECTORS ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 6, 2018, GENERAL DISTRICT ELECTION <i>Public Comments</i>	Informational/ Discussion/ Action (2 minutes)	7:37 pm	Elece Hempel, Board President
PETALUMA VALLEY HOSPITAL	13. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • Update • <i>Public Comments</i> 	Informational (5 minutes)	7:39 pm	Ramona Faith, CEO
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	14. RECOMMENDATION AND APPROVAL OF 2018-19 PHCD GRANT AWARDS <i>Public Comments</i>	Discussion/ Action (20 minutes)	7:44 pm	Ramona Faith, CEO
FINANCIAL SUSTAINABILITY	15. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • March 2018 Financials • FY 2018 – 2019 Annual Budget – Draft (Distributed at Meeting) • Annual Audit <i>Public Comments</i>	Discussion/ Action (15 minutes)	8:04 pm	Joe Stern, Treasurer Andrew Koblick, Controller

COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	16. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ AHA’s Go Red for Women Luncheon – May 11 ○ PHCD Community Partnership Breakfast – May 16 ○ Great Petaluma Chili Cookoff – May 19 ○ Sonoma County Kids Gran Fondo – May 20 ○ Big Night Out for 4Cs – May 22 ○ SRJC Petaluma’s Building Community Breakfast – June 7 ○ ACHD Wellness Summit – July 26 • District Ads / Newspaper Articles of Interest • Letters • Scheduled Board meetings <ul style="list-style-type: none"> ○ Special Board Meeting – June 5 ○ Regular Board Meeting – June 19 ○ Special Board Meeting – July 3 ○ Regular Board Meeting – July 17 	Informational (5 minutes)	8:19 pm	Ramona Faith, CEO
	17. PLUS / DELTA/	Input (1 minute)	8:24 pm	Elece Hempel, Board President
	18. ADJOURN	Action	8:25 pm	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Donald J. Bouey Bouey & Black LLP	1615 Bonanza Street, Suite 305 Walnut Creek CA 94596
Douglas Straus Managing Partner, Archer Norris	2033 North Main Street, Suite 800 Walnut Creek, CA 94596