

# AGENDA

## Petaluma Health Care District Board of Directors

Board Meeting

Date/Time: Tuesday, May 21, 2019; 12:00 pm – 3:00 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

<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. 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](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
	<b>2. 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. <ul style="list-style-type: none"> <li>• Approval of May 21, 2019 Agenda</li> <li>• Approval of April 15, 2019 Special Board Meeting Minutes</li> <li>• Approval of April 16, 2019 Board Meeting Minutes</li> <li>• Approval of Financial Statements of March 31, 2019</li> </ul>	Motion and Action (1 minute)	12:01 pm	Elece Hempel, Board President
	<b>3. PUBLIC COMMENTS</b> (non-agenda items)	Informational (5 minutes)	12:02 pm	
	<b>4. BOARD COMMENTS</b> <ul style="list-style-type: none"> <li>• <i>52 Ways to Be a Better Board</i></li> </ul>	Informational (5 minutes)	12:07 pm	Elece Hempel
PETALUMA VALLEY HOSPITAL	<b>5. STAFF REPORT REGARDING COMMENTS/ISSUES RAISED IN PUBLIC COMMENTS AT MARCH 19, 2019 BOARD MEETING</b>	Discussion (10 minutes)	12:12 pm	Elece Hempel, Board President Ramona Faith CEO
PETALUMA VALLEY HOSPITAL	<b>6. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> <li>• 2018 Employee Engagement Survey Results</li> </ul>	Informational (20 minutes)	12:22 pm	David Southerland, Interim VP of Operations Jeffrey Tobias, SRM Alliance PHCD Board Representative
	<b>7. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• President's Report</li> <li>• CEO Report <ul style="list-style-type: none"> <li>○ AB 890</li> <li>○ FPPC Census Data Request</li> <li>○ CA Special Districts Association Membership</li> <li>○ Sonoma LAFCO's FY2019-20 Proposed Budget</li> <li>○ District News Articles</li> </ul> </li> </ul>	Informational/ Discussion (7 minutes)	12:42 pm	Elece Hempel, Board President Ramona Faith, CEO
BOARD GOVERNANCE	<b>8. BOARD CONTINUING EDUCATION REPORTS</b> <ul style="list-style-type: none"> <li>• ACHD Leadership Academy</li> <li>• AHCD Legislative Day</li> <li>• Other</li> </ul>	Informational/ Discussion (15 minutes)	12:49 pm	Gabriella Ambrosi, Crista Nelson & Jeffrey Tobias All

<b>PETALUMA VALLEY HOSPITAL</b>	<b>9. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL</b> <i>Public Comments</i>	Informational (5 minutes)	1:04 pm	Ramona Faith, CEO
<b>FINANCIAL SUSTAINABILITY</b>	<b>10. FINANCIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>FY 2019 – 2020 Annual Budget – Draft (Distributed at Meeting)</li> </ul> <i>Public Comments</i>	Discussion (20 minutes)	1:09 pm	Jeffery Tobias, Acting Treasurer Andrew Koblick, PHCD Controller
<b>COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS</b>	<b>11. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>Upcoming Events <ul style="list-style-type: none"> <li>May 23 – PHCD Community Partnership Appreciation Breakfast</li> <li>June 6 – SRJC Petaluma Campus’ Building Community breakfast</li> <li>June 19-23 – Sonoma-Marin Fair</li> <li>July 20 – Rivertown Revival</li> <li>July 26 – NBBJ’s Health Care Conference</li> <li>Aug. 18 – Sonoma County Kids Gran Fondo, Luchessi Park</li> <li>Sept. 7 – PEF BASH Gala</li> <li>Sept. 13 – Celebration of Dreams (Center for Well-Being)</li> <li>Sept. 22 – Sonoma County Heart Walk, Santa Rosa</li> <li>Sept. 28 – PEP Housing annual benefit: Masquerade</li> </ul> </li> <li>Next Board meetings <ul style="list-style-type: none"> <li>Regular Board Meeting – June 19 – <b><u>5:30 pm</u></b></li> <li>Regular Board Meeting – July 17 – <b><u>5:30 pm</u></b></li> </ul> </li> <li>District Ads / Newspaper Articles of Interest</li> <li>Letters</li> </ul>	Informational (1 minute)	1:29 pm	Ramona Faith, CEO
<b>GOVERNANCE</b>	<b>12. STRATEGIC PLANNING</b> <ul style="list-style-type: none"> <li><b>Review Draft Strategic Plan 2019-2024</b></li> </ul> <i>Public Comments</i>	Discussion / Action (60 minutes)	1:30 pm	Ramona Faith, CEO B J Bischoff consultant
	<b>13. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	Action (1 minute)	2:30 pm	Elece Hempel, Board President
	<b>14. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational (1 minutes)	2:31 pm	
	<b>15. ADJOURN TO CLOSED SESSION:</b> <ul style="list-style-type: none"> <li><b>Government Code §54956.8</b> Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); Bouey &amp; Black, LLP</li> </ul>	Discussion/ Action (25 minutes)	2:32 pm	Elece Hempel, Board President
	<b>16. ADJOURN TO OPEN SESSION</b>	Action (1 minute)	2:57 pm	Elece Hempel, Board President

	<b>17. PLUS / DELTA/</b>	Input (2 minutes)	2:58 pm	Elece Hempel, Board President
	<b>18. ADJOURN</b>	Action	3:00 pm	Elece Hempel, Board President

**CONFERENCE CALL LOCATION ADDENDUM**

<b>NAME</b>	<b>PHYSICAL ADDRESS</b>
Donald J. Bouey Bouey & Black LLP	1615 Bonanza Street, Suite 305 Walnut Creek CA 94596