

AGENDA

Petaluma Health Care District Board of Directors

Board Meeting

Date/Time: Tuesday, June 19, 2018; 12:00 pm – 2:15 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)	12:00 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 June 19, 2018 Agenda ○ Approval of May 10, 2018 Board Meeting Minutes 	Motion and Action (1 minute)	12:01 pm	Elece Hempel, Board President
	3. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	12:02 pm	Elece Hempel, Board President
	4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (3 minutes)	12:03 pm	
	5. ADJOURN TO 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)	12:06 pm	Elece Hempel, Board President
	6. ADJOURN TO OPEN SESSION	Action (1 minute)	12:36 pm	Elece Hempel, Board President
	7. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 9 minutes)	Informational (3 minutes)	12:37 pm	
	8. BOARD COMMENTS <ul style="list-style-type: none"> • <i>52 Ways to Be a Better Board</i> 	Informational (5 minutes)	12:40 pm	Josephine Thornton Board Vice President
	9. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • President’s Report <ul style="list-style-type: none"> ○ November Board Election Process • CEO Report <ul style="list-style-type: none"> ○ Board Governance Self Assessment ○ Health Action Sonoma County Quarterly Impact Report ○ ACHD Update ○ Evacuation Shelter Operations Training Opportunities ○ District News Articles 	Informational/ Discussion (15 minutes)	12:45 pm	Elece Hempel, Board President Ramona Faith, CEO

GOVERNANCE	10. SELECTION OF STRATEGIC PLANNING CONSULTANT <ul style="list-style-type: none"> • Banyan Tree Strategies • Bischoff Performance Improvement Consulting <i>Public Comments</i>	Discussion / Action (10 minutes)	1:00 pm	Ramona Faith, CEO
GOVERNANCE	11. REVIEW AND APPROVAL OF BOARD POLICIES <ul style="list-style-type: none"> • 5. Guiding Principles Business Ventures • 18. Procedure for Filling a Board Vacancy <i>Public Comments</i>	Discussion / Action (15 minutes)	1:10 pm	Elece Hempel, Board President
GOVERNANCE	12. COMMITTEE CHARTERS AND APPOINTMENTS <ul style="list-style-type: none"> • Review and Approve Committee Charters <ul style="list-style-type: none"> ○ Finance and Business Development Committee ○ Board Governance Committee ○ Community Health Initiative of the Petaluma Area [CHIPA] ○ Community Advisory Committee ○ Ad Hoc Hospital Stewardship Committee • 2018-2019 Committee Appointments <i>Public Comments</i>	Discussion / Action (15 minutes)	1:25 pm	Elece Hempel, Board President
PETALUMA VALLEY HOSPITAL	13. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL <i>Public Comments</i>	Informational (5 minutes)	1:40 pm	Ramona Faith, CEO
PETALUMA VALLEY HOSPITAL	14. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Informational (10 minutes)	1:45 pm	Tyler Hedden, PVH Administrator Josephine Thornton, Board Vice President, SRM Alliance PHCD Board Representative
FINANCIAL SUSTAINABILITY	15. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • April 2018 Financials • FY 2018 – 2019 Annual Budget • New Auditor for FY 2018 Audit – JWT & Associates <i>Public Comments</i>	Discussion/ Action (15 minutes)	1:55 pm	Joe Stern, Board Treasurer Andrew Koblick, PHCD Controller

<p>COMMUNITY HEALTH</p> <p>COLLABORATION AND PARTNERSHIPS</p>	<p>16. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ Sonoma-Marin Fair – June 20-24 ○ Rivertown Revival – July 14 ○ ACHD Wellness Summit – July 26 ○ Sonoma County Heart Walk – Sept. 23 • Newspaper Articles of Interest • Letters • Next Board meetings <ul style="list-style-type: none"> ○ Special Board Meeting – June 27, 5:30 pm ○ Regular Board Meeting – July 31. 5:30 pm ○ Regular Board Meeting – August 21, 12:00 pm 	<p>Informational (4 minutes)</p>	<p>2:10 pm</p>	<p>Ramona Faith, CEO</p>
	<p>17. PLUS / DELTA/</p>	<p>Input (1 minute)</p>	<p>2:14 pm</p>	<p>Elece Hempel, Board President</p>
	<p>18. ADJOURN</p>	<p>Action</p>	<p>2:15 pm</p>	<p>Elece Hempel, Board President</p>