

AGENDA

Petaluma Health Care District Board of Directors

Special Board Meeting

Date/Time: Thursday, July 5, 2018; 4:30 pm – 5:15 pm

1425 N. McDowell Blvd., Suite 103

*****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	RESPONSIBLE PARTY
	1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict • Mission and Vision 	(1 minute)	4:30 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 July 5, 2018 Agenda 	Motion and Action (1 minute)	4:31 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	4:32 pm	
	4. BOARD COMMENTS	Informational (1 minute)	4:35 pm	
	5. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	4:36 pm	Elece Hempel, Board President
	6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (1 minutes)	4:37 pm	
	7. 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, PLC; Bouey & Black, LLP 	Discussion/ Action (30 minutes)	4:38 pm	Elece Hempel, Board President
	8. ADJOURN TO OPEN SESSION	Action (1 minute)	5:08 pm	Elece Hempel, Board President
	9. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	5:09 pm	
	10. BOARD COMMENTS	Informational (1 minute)	5:12 pm	

GOVERNANCE	11. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Future Board meetings <ul style="list-style-type: none"> ○ Regular Board Meeting – July 31, 2018 ○ Regular Board Meeting – August 21, 2018 	Informational (1 minute)	5:13 pm	Ramona Faith, CEO
	12. PLUS / DELTA /	Input (1 minute)	5:14 pm	Elece Hempel, Board President
	13. ADJOURN	Action	5:15 pm	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Ramona Faith District CEO	11932 Brookstone Drive Truckee, CA 96161
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