

AGENDA

Petaluma Health Care District Board of Directors

Board Meeting

Date/Time: Friday, August 17, 2018; 2:00 pm –5:00 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

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)	2:00 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 August 17, 2018 Agenda 	Motion and Action (1 minute)	2:01 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 9 minutes)	Informational (3 minutes)	2:02 pm	
	4. BOARD COMMENTS	Informational (3 minutes)	2:05 pm	
PETALUMA VALLEY HOSPITAL	5. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update • PSJH Update: Petaluma Valley Hospital Property Condition Assessment – March 3, 2016 	Informational (15 minutes)	2:08 pm	Tyler Hedden, PVH Administrator Josephine Thornton, Board Vice President, SRM Alliance PHCD Board Representative
BOARD GOVERNANCE	6. GOVERNANCE COMMITTEE REPORT <ul style="list-style-type: none"> • Board Governance Assessment • Board Compensation • November Election <i>Public Comments</i>	Discussion / Action (10 minutes)	2:23 pm	Elece Hempel, Board President Josephine Thornton, Board Vice President
GOVERNANCE	7. BOARD POLICY DISCUSSION <ul style="list-style-type: none"> • Board Policy Guiding Principles for District Business Ventures <i>Public Comments</i>	Discussion / Action (10 minutes)	2:33 pm	Jeffrey Tobias, Trustee At Large Josephine Thornton, Board Vice President
GOVERNANCE	8. COMMUNITY ADVISORY COMMITTEE CHARTER	Discussion (10 minutes)	2:43 pm	Jeffrey Tobias, Trustee At Large Joe Stern, Board Treasurer

<p>COMMUNITY HEALTH</p> <p>COLLABORATION AND PARTNERSHIPS</p>	<p>9. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ Petaluma Education Foundation <i>BASH</i> – Sept. 8 ○ ACHD Annual Meeting – Sept. 12-14, Pismo Beach, Cliffs Resort ○ Center for well-Being’s <i>Celebration of Dreams</i> – Sept. 14 ○ Sonoma County <i>Heart Walk</i> – Sept. 23, Howarth Park ○ Mentor Me’s <i>Mad Hatters Ball</i> – Oct. 20 ○ PEP Housing’s <i>Cheers to 40 Years</i> Gala – Nov. 3 • Newspaper Articles of Interest • Letters • Next Board meetings <ul style="list-style-type: none"> ○ Regular Board Meeting – August 21. 12:00 pm ○ Special Board Meeting – September 4, 7:30 am ○ Regular Board Meeting – September 18, 12:00 pm ○ Special Board Meeting – October 2, 7:30 am ○ Regular Board Meeting – October 16, 12:00 pm 	<p>Informational (1 minute)</p>	<p>2:53 pm</p>	<p>Ramona Faith, CEO</p>
	<p>10. ANNOUNCEMENT OF CLOSED SESSION ITEMS</p>	<p>Action (1 minute)</p>	<p>2:54 pm</p>	<p>Elece Hempel, Board President</p>
	<p>11. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</p>	<p>Informational (3 minutes)</p>	<p>2:55 pm</p>	
	<p>12. ADJOURN TO CLOSED SESSION:</p> <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 involving trade secrets pursuant to Health & Safety Code Section 32106 concerning new programs, services or facilities 	<p>Discussion/ Action (120 minutes)</p>	<p>2:58 pm</p>	<p>Elece Hempel, Board President</p>
	<p>13. ADJOURN TO OPEN SESSION</p>	<p>Action (1 minute)</p>	<p>4:58 pm</p>	<p>Elece Hempel, Board President</p>
	<p>14. PLUS DELTA</p>	<p>Input (1 minute)</p>	<p>4:59 pm</p>	<p>Elece Hempel, Board President</p>
	<p>15. ADJOURN</p>	<p>Action</p>	<p>5:00 pm</p>	<p>Elece Hempel, Board President</p>