

# AGENDA

## Petaluma Health Care District Board of Directors

Board Meeting

Date/Time: Tuesday, August 21, 2018; 12:00 pm – 2:00 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>

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	<b>Elece Hempel,</b> 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 August 21, 2018 Agenda</li> <li>○ Approval of June 19, 2018 Board Meeting Minutes</li> <li>○ Approval of June 27, 2018 Special Board Meeting Minutes</li> <li>○ Approval of July 5, 2018 Special Board Meeting Minutes</li> </ul>	Motion and Action (1 minute)	12:01 pm	<b>Elece Hempel,</b> Board President
	<b>3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 9 minutes)</b>	Informational (3 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)	12:05 pm	<b>Jeffrey Tobias</b> Director at Large
	<b>5. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• <b>President’s Report</b></li> <li>• <b>CEO Report</b> <ul style="list-style-type: none"> <li>○ ACHD Update</li> <li>○ Sonoma LAFCO Fiscal Year 2018-2019 Budget</li> <li>○ CEO Evaluation</li> <li>○ District News Articles</li> </ul> </li> </ul>	Informational/ Discussion (10 minutes)	12:10 pm	<b>Elece Hempel,</b> Board President <b>Ramona Faith,</b> CEO
<b>BOARD GOVERNANCE</b>	<b>6. BOARD POLICY ON BOARD COMPENSATION</b> <i>Public Comments</i>	Discussion / Action (10 minutes)	12:20 pm	<b>Elece Hempel,</b> Board President
<b>GOVERNANCE</b>	<b>7. BOARD POLICY GUIDING PRINCIPLES FOR DISTRICT BUSINESS VENTURES</b> <i>Public Comments</i>	Discussion / Action (10 minutes)	12:30 pm	<b>Jeffrey Tobias,</b> Trustee At Large <b>Josephine Thornton,</b> Board Vice President
<b>GOVERNANCE</b>	<b>8. COMMUNITY ADVISORY COMMITTEE CHARTER</b>	Discussion (15 minutes)	12:40 pm	<b>Jeffrey Tobias,</b> Trustee At Large <b>Joe Stern,</b> Board Treasurer

<b>BUSINESS DEVELOPMENT</b>	<b>9. PT. WEST PROPOSAL FOR LYNCH CREEK PARCEL DEVELOPMENT</b>	Discussion (20 minutes)	12:55 pm	<b>Al Ada</b>
<b>GOVERNANCE</b>	<b>10. FORMING A DISTRICT 501(C)3 CORPORATION</b>	Discussion (15 minutes)	1:15 pm	<b>Ramona Faith,</b> CEO <b>Erin Hawkins,</b> Community Health Director
<b>GOVERNANCE</b>	<b>11. COMMITTEE APPOINTMENTS</b> <ul style="list-style-type: none"> <li>• 2018-2019 Committee Appointments</li> </ul> <i>Public Comments</i>	Discussion / Action (5 minutes)	1:30 pm	<b>Elece Hempel,</b> Board President
<b>PETALUMA VALLEY HOSPITAL</b>	<b>12. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL</b> <i>Public Comments</i>	Informational (5 minutes)	1:35 pm	<b>Ramona Faith,</b> CEO
<b>FINANCIAL SUSTAINABILITY</b>	<b>13. FINANCIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• Quarterly Investment Report (to be distributed at the meeting)</li> <li>• May 2018 Financial Report</li> <li>• June 2018 Financial Report</li> </ul> <i>Public Comments</i>	Discussion/ Action (15 minutes)	1:40 pm	<b>Joe Stern,</b> Board Treasurer <b>Matthew Kelman,</b> Exchange Bank <b>Andrew Koblick, PHCD</b> Controller
<b>COMMUNITY HEALTH</b>  <b>COLLABORATION AND PARTNERSHIPS</b>	<b>14. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• Upcoming Events <ul style="list-style-type: none"> <li>○ Petaluma Education Foundation <i>BASH</i> – Sept. 8</li> <li>○ ACHD Annual Meeting – Sept. 12-14, Pismo Beach, Cliffs Resort</li> <li>○ Center for Well-Being’s <i>Celebration of Dreams</i> – Sept. 14</li> <li>○ Sonoma County <i>Heart Walk</i> – Sept. 23, Howarth Park</li> <li>○ Exchange Bank Charity Golf Tournament – Oct. 15</li> <li>○ Mentor Me’s <i>Mad Hatter’s Ball</i> – Oct. 20</li> <li>○ PEP Housing’s <i>Cheers to 40 Years</i> Gala – Nov. 3</li> </ul> </li> <li>• Next Board meetings <ul style="list-style-type: none"> <li>○ Special Board Meeting – September 4, 7:30 am</li> <li>○ Regular Board Meeting – September 18, 12:00 pm</li> <li>○ Special Board Meeting – October 2, 7:30 am</li> <li>○ Regular Board Meeting – October 16, 12:00 pm</li> </ul> </li> </ul>	Informational (4 minutes)	1:55 pm	<b>Ramona Faith,</b> CEO
	<b>15. PLUS / DELTA/</b>	Input (1 minute)	1:59 pm	<b>Elece Hempel,</b> Board President
	<b>16. ADJOURN</b>	Action	2:00 pm	<b>Elece Hempel,</b> Board President