

<h1>AGENDA</h1>	<p>Petaluma Health Care District Board of Directors Board Meeting Date/Time: Wednesday, August 21, 2019; 5:00 – 8:25 pm 1425 N. McDowell Blvd., Lobby Conference Room</p>
-----------------	---

*****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

Stanella Penfield

Leader

Recorder

MISSION	<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>
VISION	<i>The Petaluma Health Care District envisions a healthy community, a thriving hospital, and equitable access to health and wellness services for all.</i>
COMMUNICATION NORMS	<ol style="list-style-type: none"> 1. All communication will be accurate and brief 2. Board and staff will actively listen and respond honestly and respectfully 3. Always check your assumptions 4. Apply these principles at each Board meetings

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 typically held on the third Wednesday of each month from 5:30 to 8:30PM 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)	5:00 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 21, 2019 Agenda ○ Approval of July 17, 2019 Board Meeting Minutes ○ Approval of August 6, 2019 Board Meeting Minutes ○ Approval of Financial Statements of June 30, 2019 ○ Approval of Board Meeting Policy ○ Approval of PHCD By Laws: Section 5 Board Meetings 	Motion and Action (1 minute)	5:01 pm	Elece Hempel, Board President
	3. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	5:02 pm	Elece Hempel, Board President
	4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (3 minutes)	5:03 pm	
PETALUMA VALLEY HOSPITAL	5. 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.) 	Discussion/ Action (45 minutes)	5:06 pm	Elece Hempel, Board President
	6. ADJOURN TO OPEN SESSION	Action (1 minutes)	5:51 pm	Elece Hempel, Board President
	7. BREAK	Action (15 minutes)	5:52 pm	
	8. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	6:07 pm	Elece Hempel, Board President

	9. BOARD COMMENTS <ul style="list-style-type: none"> ○ <i>52 Ways to Be a Better Board – 36 & 37</i> 	Informational (5 minutes)	6:10 pm	Fran Adams, RN, BSN, Secretary
PETALUMA VALLEY HOSPITAL	10. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> ● SRM Alliance Board Update 	Informational (20 minutes)	6:15 pm	David Southerland, Interim VP of Operations Jeffrey Tobias, MD SRM Alliance PHCD Board Representative
	11. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> ● President’s Report ● CEO Report <ul style="list-style-type: none"> ○ ACHD Update ○ Strategic Work Plan Update ○ District News Articles 	Informational/ Discussion (20 minutes)	6:35 pm	Elece Hempel, Board President Ramona Faith, CEO
GOVERNANCE	12. GOVERNANCE COMMITTEE REPORT <ul style="list-style-type: none"> ● PHCD Advocacy Policy <i>Public Comments</i>	Discussion/ Action (15 minutes)	6:55 pm	Elece Hempel, Board President
FINANCIAL SUSTAINABILITY AND BUSINESS DEVELOPMENT	13. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> ● Financial Trends ● Annual Financial Audit August 20 & 21, 2019 	Informational/ Discussion (5 minutes)	7:10 pm	Jeffery Tobias, MD, Treasurer Andrew Koblick, PHCD Controller
PETALUMA VALLEY HOSPITAL	14. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL <i>Public Comments</i>	Informational (5 minutes)	7:15 pm	Ramona Faith, CEO
	15. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	7:20 pm	Elece Hempel, Board President
	16. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (1 minutes)	7:21 pm	
FINANCIAL SUSTAINABILITY AND BUSINESS DEVELOPMENT	17. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> ● Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (199 Lynch Creek Way) 	Discussion/ Action (60 minutes)	7:22 pm	Elece Hempel, Board President

	18. ADJOURN TO OPEN SESSION	Action (1 minute)	8:22 pm	Elece Hempel, Board President
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	17. INFORMATIONAL ITEMS Upcoming Events <ul style="list-style-type: none"> • Aug. 24 — Moonlit Fandango Gala: Friends of the Petaluma River • Sep. 7 — Petaluma Educational Foundation BASH • Sep. 10 & 11 — Matt Bellace: A Better High • Sep. 13 — Celebration of Dreams: Center for Well-Being • Sep. 22 — AHA Sonoma County Heart Walk • Sep 28 — PEP Housing "Masquerade" • Sep. 29 — 7th Annual Community Preparedness Fair • Sep. 30 — 2019 St. Joseph Health Hospice Golf Classic • Oct. 3 — Petaluma Chamber's Business Expo • Oct. 5 — ME / CFS Benefit Concert (via Director Tobias) • Oct. 7 — Exchange Bank's Charity Golf Tournament • Oct. 9-11 — ACHD Annual Meeting, La Jolla • Oct. 26 — NBCC's "A Night in Tuscany" gala • Oct. 26 — Mentor Me Mad Hatter Ball • Nov. 2 — Community CPR / AED Awareness Event • Nov. 8 — 4Cs Annual Champions Luncheon • Nov. 14 — The COTS Hour Next Board meeting <ul style="list-style-type: none"> ○ Regular Board Meeting – September 18 – 5:30 pm District Ads / Newspaper Articles of Interest Letters	Informational (1 minute)	8:23 pm	Ramona Faith, CEO
	19. PLUS / DELTA/	Input (1 minute)	8:24 pm	Elece Hempel, Board President
	20. ADJOURN	Action	8:25 pm	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

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