

# AGENDA

## Petaluma Health Care District

### Finance Committee Meeting

Date/Time: Tuesday, August 8, 2017; **4:00 pm – 5:00 pm**

1425 N. McDowell Blvd., Suite 103 Conference Room

**\*\*\*PLEASE NOTE LOCATION & TIME\*\*\***

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Joe Stern, Treasurer

Andrew Koblick

Leader

Facilitator

Recorder

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
1. <b>CALL TO ORDER</b>	(1 minute)	4:00 pm	<b>Joe Stern, Board Treasurer</b>
2. <b>CONSENT CALENDAR</b> - The following item is considered routine and non-controversial and will be enacted by one motion as recommended. ○ Approval of August 8, 2017 Agenda	Motion and Action (1 minute)	4:01 pm	<b>Joe Stern, Board Treasurer</b>
3. <b>BOARD GOVERNANCE</b> <ul style="list-style-type: none"><li>• <b>Statement of Investment Policy</b></li><li>• <b>Guiding Principles for District Business Ventures</b></li></ul>	Discussion (15 minutes)	4:02 pm	<b>Joe Stern, Board Treasurer</b>
4. <b>FINANCIALS</b>	Discussion (15 minutes)	4:17 pm	<b>Andrew Koblick Controller</b>
5. <b>MEETING WITH GARY HICKS</b>	Discussion (15 minutes)	4:32 pm	<b>Andrew Koblick Controller</b>
6. <b>LYNCH CREEK PROPERTY UPDATE</b>	Discussion (13 minutes)	4:47 pm	<b>Andrew Koblick Controller</b>
7. <b>PLUS / DELTA/</b>	Input	5:00 pm	
8. <b>ADJOURN</b>	Action	5:00 pm	<b>Joe Stern, Board Treasurer</b>