

# AGENDA

## Petaluma Health Care District Board of Directors

### Board Meeting

Date/Time: Tuesday, September 18, 2018; 12:00 pm – 3:00 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

Leader

Ruth Wells

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](http://www.phcd.org)

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<p><b>1. CALL TO ORDER</b></p> <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	Elece Hempel, Board President
	<p><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.</p> <ul style="list-style-type: none"> <li>o Approval of September 18, 2018 Agenda</li> <li>o Approval of August 17, 2018 Special Board Meeting Minutes</li> <li>o Approval of August 21, 2018 Regular Board Meeting Minutes</li> <li>o Approval of September 4, 2018 Special Board Meeting Minutes</li> <li>o Minutes of August 16, 2018 Ad Hoc Hospital Quality Stewardship Committee</li> </ul>	Motion and Action (1 minute)	12:01 pm	Elece Hempel, Board President
	<b>3. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	Action (1 minute)	12: 02 pm	Elece Hempel, Board President
	<b>4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational (1 minutes)	12:03 pm	
	<p><b>5. ADJOURN TO CLOSED SESSION:</b></p> <ul style="list-style-type: none"> <li>• <b>Government Code §54956.8</b> Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); Buchalter; Bouey &amp; Black, LLP</li> <li>• Discussion involving trade secrets pursuant to <b>Health &amp; Safety Code Section 32106</b> concerning new programs, services or facilities</li> </ul>	Discussion/Action (50 minutes)	12:04 pm	Elece Hempel, Board President
	<b>6. ADJOURN TO OPEN SESSION</b>	Action (1 minute)	12:54 pm	Elece Hempel, Board President
	<b>7. PUBLIC COMMENTS</b> (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	12:55 pm	
	<p><b>8. BOARD COMMENTS</b></p> <ul style="list-style-type: none"> <li>o <i>52 Ways to Be a Better Board</i></li> </ul>	Informational (5 minutes)	12:58 pm	Fran Adams
PETALUMA VALLEY HOSPITAL	<p><b>9. PETALUMA VALLEY HOSPITAL</b></p> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> <li>• Nurse Contract Negotiations Update</li> </ul>	Informational (20 minutes)	1:03 pm	Tyler Hedden, PVH Administrator Josephine Thornton, SRM Alliance PHCD Board Representative James Goerlich, RN, Petaluma. Staff Nurse Partnership

	<p><b>10. ADMINISTRATIVE REPORTS</b></p> <ul style="list-style-type: none"> <li>• President's Report</li> <li>○ Tobias election confirmation</li> <li>• CEO Report</li> <li>○ ACHD Update</li> <li>○ Health Action Quarterly Impact Report – Sept. 2018 <ul style="list-style-type: none"> <li>▪ Operation Prevention, Sonoma County Resilience Collaborative, Regional Behavioral Health Integration Project, Wildfire Mental Health Collaborative, Sonoma County Regional Parks Ballot Measure</li> </ul> </li> <li>○ Availability of Special District Rep on Sonoma County LAFCO Board</li> <li>○ District News Articles</li> </ul>	Informational/ Discussion (15 minutes)	1:23 pm	Elece Hempel, Board President Ramona Faith, CEO
<b>COMMUNITY RELATIONS</b>	<p><b>11. COMMUNITY RELATIONS</b></p> <ul style="list-style-type: none"> <li>○ Engaging with Petaluma City Council</li> <li>○ Process for Directors to meet with hospital staff/physicians</li> </ul> <p><i>Public Comments</i></p>	Discussion / Action (10 minutes)	1:43 pm	Elece Hempel, Board President
<b>GOVERNANCE</b>	<p><b>12. BOARD POLICY GUIDING PRINCIPLES FOR DISTRICT BUSINESS VENTURES</b></p> <p><i>Public Comments</i></p>	Discussion / Action (10 minutes)	1:53 pm	Directors Jeffrey Tobias and Josephine Thornton
<b>GOVERNANCE</b>	<p><b>13. COMMUNITY ADVISORY COMMITTEE CHARTER</b></p>	Discussion (15 minutes)	2:03 pm	Directors Jeffrey Tobias and Joe Stern
<b>GOVERNANCE</b>	<p><b>14. COMMITTEE APPOINTMENTS</b></p> <ul style="list-style-type: none"> <li>• 2018-2019 Committee Appointments</li> </ul> <p><i>Public Comments</i></p>	Discussion / Action (5 minutes)	2:18 pm	Elece Hempel, Board President
<b>GOVERNANCE</b>	<p><b>15. CONFLICT OF INTEREST CODE BIENNIAL REVIEW</b></p> <p><i>Public Comments</i></p>	Discussion / Action (5 minutes)	2:23 pm	Elece Hempel, Board President
<b>PETALUMA VALLEY HOSPITAL</b>	<p><b>16. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL</b></p> <p><i>Public Comments</i></p>	Informational (5 minutes)	2:28 pm	Ramona Faith, CEO
<b>BUSINESS DEVELOPMENT</b>	<p><b>17. PROPOSED ROOFTOP CELL SITE LEASE ON PETALUMA VALLEY HOSPITAL BUILDING</b></p> <p><i>Public Comments</i></p>	Discussion / Action (15 minutes)	2: 33 pm	Kevin Gallagher, Site Acquisition Specialist, Complete Wireless Consulting
<b>FINANCIAL SUSTAINABILITY</b>	<p><b>18. FINANCIAL SUSTAINABILITY</b></p> <ul style="list-style-type: none"> <li>• June 2018 Year-End Financial Report</li> <li>• July 2018 Financial Report</li> </ul> <p><i>Public Comments</i></p>	Discussion/ Action (10 minutes)	2:48 pm	Joe Stern, Board Treasurer Andrew Koblick, PHCD Controller

COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	19. INFORMATIONAL ITEMS	Informational (1 minute)	2:58 pm	Ramona Faith, CEO
	<ul style="list-style-type: none"> <li>• Upcoming Events               <ul style="list-style-type: none"> <li>○ Marin County Heart Walk – Sept. 22, Melms Park, San Rafael</li> <li>○ Sonoma County Heart Walk – Sept. 23, Howarth Park, Santa Rosa</li> <li>○ Arrow Benefits' First Aid/CPR Training – Sept. 29</li> <li>○ Sonoma Strong Healing Fair, Santa Rosa – Sept. 29</li> <li>○ Petaluma Business Expo – Oct. 4</li> <li>○ Exchange Bank Charity Golf Tournament – Oct. 15</li> <li>○ Mentor Me's Mad Hatter's Ball – Oct. 20</li> <li>○ Striking Out Childhood Cancer events – Oct. 21</li> <li>○ Latino Health Forum, SSU – Nov. 1</li> <li>○ PEP Housing's Cheers to 40 Years Gala – Nov. 3</li> <li>○ 4Cs Champions for Children Luncheon, Santa Rosa – Nov. 9</li> <li>○ COTS Hour breakfast, SSU – Nov. 13</li> </ul> </li> <li>• Next Board meetings               <ul style="list-style-type: none"> <li>○ Special Board Meeting – October 2, 7:30 am</li> <li>○ Regular Board Meeting – October 16, 12:00 pm</li> <li>○ Special Board Meeting – November 6, 7:30 am</li> <li>○ Regular Board Meeting – November 20, 12:00 pm</li> </ul> </li> <li>• District Ads / Newspaper Articles of Interest</li> <li>• Letters</li> </ul>			
	20. PLUS / DELTA/	Input (1 minute)	2:59 pm	Elece Hempel, Board President
	21. ADJOURN	Action	3:00 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
Douglas Straus Buchalter	55 Second Street, Suite 1700 San Francisco, CA 94105-3493