

<b>AGENDA</b>	<b>Petaluma Health Care District Board of Directors</b> Board Meeting Date/Time: Tuesday, September 19, 2017; <b>12:00 pm – 2:45 pm</b> 1425 N. McDowell Blvd., Lobby Conference Room
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**\*\*\*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

Erin Howseman

Leader

Facilitator

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>	(2 minutes)	12:00 pm	<b>Elece Hempel, Board President</b>
	<b>2. CONSENT CALENDAR-</b> The following item is 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 September 19, 2017 Agenda</li> <li>○ Approval of August 15, 2017 Minutes</li> <li>○ Approval of September 5, 2017 Minutes</li> </ul>	Motion and Action (1 minute)	12:02 pm	<b>Elece Hempel, Board President</b>
	<b>3. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	Action (1 minute)	12:03 pm	<b>Elece Hempel, Board President</b>
	<b>4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational (3 minutes)	12:04 pm	
	<b>5. ADJOURN TO CLOSED SESSION:</b> <ul style="list-style-type: none"> <li>○ <b>Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); The Camden Group; Bouey &amp; Black, LLP</b></li> </ul>	Discussion/ Action (1 hour, 30 minutes)	12:07 pm	<b>Elece Hempel, Board President</b>
	<b>6. ADJOURN TO OPEN SESSION</b>	Action (2 minutes)	1:37 pm	<b>Elece Hempel, Board President</b>
	<b>7. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</b>	Informational (3 minutes)	1:39 pm	
	<b>8. BOARD COMMENTS</b>	Informational (2 minutes)	1:42 pm	

PETALUMA VALLEY HOSPITAL	<b>9. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> <li>• OB Services</li> </ul>	Informational/ Discussion (12 minutes)	1:44 pm	<b>Wendi Thomas</b> <b>RN, Petaluma Valley</b> <b>Hospital Director of</b> <b>Nursing</b>
	<b>10. ADMINISTRATIVE REPORT:</b> <ul style="list-style-type: none"> <li>• President’s Report</li> <li>• CEO Report <ul style="list-style-type: none"> <li>○ Memo Regarding Statement from Mary Pittman, President and CEO Public Health Institute</li> <li>○ ACHD Legislative Report</li> <li>○ Special Districts: Improving Oversight &amp; Transparency (Report #239, August 2017)</li> <li>○ Memorandum of Understanding Between PHCD and Petaluma Health Center</li> <li>○ PHCD Articles</li> </ul> </li> </ul>	Informational/ Discussion/ (12 minutes)	1:56 pm	<b>Elece Hempel,</b> <b>Board President</b>  <b>Ramona Faith,</b> <b>CEO</b>
PETALUMA VALLEY HOSPITAL	<b>11. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• Update</li> </ul> <p><i>Public comments</i></p>	Informational/ (10 minutes)	2:08 pm	<b>Ramona Faith,</b> <b>CEO</b>
FISCAL SUSTAINABILITY	<b>12. BOARD FINANCE COMMITTEE REPORT</b> <ul style="list-style-type: none"> <li>• Update</li> </ul>	Discussion/ (6 minutes)	2:18 pm	<b>Joe Stern,</b> <b>Board Treasurer</b>
FISCAL SUSTAINABILITY	<b>13. FINANCIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• July 2017 Financials</li> <li>• Annual Audit Update</li> </ul> <p><i>Public Comments</i></p>	Discussion/ Action (5 minutes)	2:24 pm	<b>Andrew Koblick,</b> <b>Board Treasurer</b>
INFRASTRUCTURE DEVELOPMENT	<b>14. PAST BOARD MEMBERS’ INSURANCE REIMBURSEMENT</b> <p><i>Public Comments</i></p>	Discussion/ Action (5 minutes)	2:29 pm	<b>Ramona Faith</b> <b>CEO</b>
INFRASTRUCTURE DEVELOPMENT	<b>15. BOARD GOVERNANCE</b> <ul style="list-style-type: none"> <li>• Annual Review of Board Policies: <ul style="list-style-type: none"> <li>○ Basis of Authority</li> <li>○ Operating Principles of the Board</li> <li>○ Code of Ethics</li> <li>○ Ethics Training</li> <li>○ Guiding Principles for District Business Ventures</li> </ul> </li> </ul>	Discussion/ Action (10 minutes)	2:34pm	<b>Ramona Faith</b> <b>CEO</b>  <b>Josephine Thornton,</b> <b>Board Vice President</b>

	<ul style="list-style-type: none"> <li>○ Conflict of Interest</li> <li>○ CEO Performance Evaluation</li> <li>○ Board Meeting and Conduct Policy</li> <li>○ Access to Public Records</li> <li>○ Board Meeting Policy</li> <li>○ Board Meeting Layout Policy</li> <li>○ Board Benefits Policy</li> <li>○ Minutes of Board Meeting</li> <li>○ Purchasing Signature Authority</li> <li>○ Statement of Investment Policy</li> </ul> <p><i>Public comments</i></p>			
<p><b>COMMUNITY HEALTH</b></p> <p><b>COLLABORATION AND PARTNERSHIPS</b></p>	<p><b>16. INFORMATIONAL ITEMS</b></p> <ul style="list-style-type: none"> <li>● Upcoming Events <ul style="list-style-type: none"> <li>○ Striking Out Childhood Cancer – October 22</li> <li>○ NBCC Night in Tuscany – October 28</li> <li>○ COTS Hour Breakfast – November 8</li> <li>○ Light Up a Life – December 1</li> </ul> </li> <li>● District Ads/Newspaper Articles of Interest</li> <li>● Future Board meetings <ul style="list-style-type: none"> <li>○ October Special Board Meeting – October 3</li> <li>○ October Board Meeting – October 17</li> <li>○ November Special Board Meeting – November 7</li> </ul> </li> </ul>	Information	2:44 pm	<b>Ramona Faith, CEO</b>
	<b>17. PLUS / DELTA/</b>	Input (1 minute)	2:45 pm	<b>Elece Hempel, Board President</b>
	<b>18. ADJOURN</b>	Action	2:45 pm	<b>Elece Hempel, Board President</b>

**CONFERENCE CALL LOCATION ADDENDUM**

<b>NAME</b>	<b>PHYSICAL ADDRESS</b>
<b>Panos Lykidis VP GE Healthcare Camden Group</b>	<b>100 N. Sepulveda Blvd, Suite 600 El Segundo CA 90245</b>
<b>Donald J. Bouey Bouey &amp; Black LLP</b>	<b>1615 Bonanza Street, Suite 305 Walnut Creek CA 94596</b>