

<h1>AGENDA</h1>	<p>Petaluma Health Care District Board of Directors Board Meeting Date/Time: Tuesday, October 16, 2018; 12:00 pm – 3:00 pm 1425 N. McDowell Blvd., Lobby Conference Room</p>
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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

Ruth Wells

Leader

Recorder

<h2>MISSION</h2>	<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>
<h2>VISION</h2>	<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

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 minute)	12:00 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 October 16, 2018 Agenda ○ Approval of September 18, 2018 Regular Board Meeting Minutes 	Motion and Action (1 min.)	12:01 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 min.)	12:02 pm	
	4. BOARD COMMENTS <ul style="list-style-type: none"> ○ <i>52 Ways to Be a Better Board</i> 	Informational (5 min.)	12:05 pm	Fran Adams
PETALUMA VALLEY HOSPITAL	5. PETALUMA VALLEY HOSPITAL REPORT <ul style="list-style-type: none"> • SRM Alliance Board Update <i>Public Comments</i>	Informational (15 min.)	12:10 pm	Tyler Hedden, PVH Administrator Josephine Thornton, SRM Alliance PHCD Board Representative
	6. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • President’s Report <ul style="list-style-type: none"> ○ SRM Alliance Board PHCD Representative appointment • CEO Report <ul style="list-style-type: none"> ○ Oct. 9, 2018 CHIPA meeting minutes ○ District News Articles 	Informational/ Discussion (10 min.)	12:25 pm	Elece Hempel, Board President Ramona Faith, CEO
GOVERNANCE	7. AD HOC COMMITTEE REPORTS <ul style="list-style-type: none"> • Governance Committee Report and Recommendations <ul style="list-style-type: none"> ○ Oct. 2, 2018 meeting minutes ○ Amendments to the PHCD Conflict of Interest Code ○ Selection of Strategic Planning Consultant ○ Approve Board Continuing Education Policy • Hospital Quality Stewardship Committee Report <ul style="list-style-type: none"> ○ Aug. 16, 2018 meeting minutes <i>Public Comments</i>	Discussion / Action (15 min.)	12:35 pm	Elece Hempel, Governance Committee Chair

FINANCIAL SUSTAINABILITY	8. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • Oct. 9, 2018 Finance and Business Development Committee Minutes • August 2018 Financial Statements • FY2017-18 Audit Report <i>Public Comments</i>	Discussion/ Action (20 min.)	12:50 pm	Joe Stern, Board Treasurer Andrew Koblick, PHCD Controller Rick Jackson, CPA, JWT and Associates, LLP
GOVERNANCE	9. COMMUNITY ADVISORY COMMITTEE CHARTER	Discussion (20 min.)	1:10 pm	Directors Jeffrey Tobias and Joe Stern
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	10. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ Mentor Me’s <i>Mad Hatter’s Ball</i> – Oct. 20 ○ Striking Out Childhood Cancer events – Oct. 21 ○ Latino Health Forum, SSU – Nov. 1 ○ PEP Housing’s <i>Cheers to 40 Years</i> Gala – Nov. 3 ○ 4Cs Champions for Children Luncheon, Santa Rosa – Nov. 9 ○ COTS Hour breakfast, SSU – Nov. 13 ○ ACHD webinar “So you were just elected to your Board: Now what?” – Nov. 15 ○ ACHD webinar on 2019 laws that affect healthcare – Dec. 5 • Next Board meetings <ul style="list-style-type: none"> ○ Regular Board Meeting – November 6, 7:30 am ○ Regular Board Meeting – December 5, 2:00 pm • Proposed 2019 Board Meeting Schedule • District Ads / Newspaper Articles of Interest • Letters 	Informational (1 min.)	1:30 pm	Ramona Faith, CEO
	11. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 min.)	1: 31 pm	Elece Hempel, Board President
	12. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (1 min.)	1: 32 pm	
	13. 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.); Bouey & Black, LLP; Buchalter 	Discussion/ Action (85 min.)	1:33 pm	Elece Hempel, Board President
	14. ADJOURN TO OPEN SESSION	Action (1 min.)	2:58 pm	Elece Hempel, Board President
	15. PLUS / DELTA/	Input (1 min.)	2:59 pm	Elece Hempel, Board President
	16. ADJOURN	Action	3:00 pm	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Elece Hempel Board President	3560 N. Marshall Way Scottsdale, AZ - 85251