AGENDA

Petaluma Health Care District Board of Directors
Board Meeting
Date/Time: Tuesday, November 6, 2018; 7:30 pm – 9:35 am
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                                                   Ruth Wells
Leader                      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

11-06-18 District Board Agenda
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| 1. CALL TO ORDER   | • Roll Call  
|                    | • Timekeeper  
|                    | • Call for Conflict  
|                    | • Mission and Vision  | (1 minute) | 7:30 am | 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.  
|                    | o Approval of November 6, 2018 Agenda  
|                    | o Approval of October 16, 2018 Regular Board Meeting Minutes  | Motion and Action (1 min.) | 7:31 am | Elece Hempel, Board President |
| 3. ANNOUNCEMENT OF CLOSED SESSION ITEMS | Action (1 min.) | 7:32 am | Elece Hempel, Board President |
| 4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS | Informational (1 min.) | 7:33 am |  |
| 5. ADJOURN TO CLOSED SESSION:  
| Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); Bouey & Black, LLP; Buchalter | Discussion/Action (56 min.) | 7:34 am | Elece Hempel, Board President |
| 6. ADJOURN TO OPEN SESSION | Action (1 min.) | 8:30 am | Elece Hempel, Board President |
| 7. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes) | Informational (3 min.) | 8:31 am |  |
| 8. BOARD COMMENTS | Informational (5 min.) | 8:34 am | Elece Hempel, Board President |
| o 52 Ways to Be a Better Board |  |
| PETALUMA VALLEY HOSPITAL | 9. PETALUMA VALLEY HOSPITAL REPORT | Informational (10 min.) | 8:39 am | Tyler Hedden, PVH Administrator  
Josephine Thornton, SRM Alliance PHCD Board Representative |
| • SRM Alliance Board Update | Public Comments |  |
| GOVERNANCE | 10. COMMUNITY ADVISORY COMMITTEE CHARTER | Discussion (20 min.) | 8:49 am | Directors Jeffrey Tobias and Joe Stern |
| 11. ADMINISTRATIVE REPORTS | Informational/Discussion (5 min.) | 9:09 am | Elece Hempel, Board President  
Ramona Faith, CEO |
### 12. **Financial Sustainability**
- Quarterly Investment Report (to be distributed at the meeting)
- September 2018 Financial Statements
- PHCD Financial Reserve Policy
- 1425 N. McDowell #103 Office Lease Overview

**Public Comments**

**Discussion/Action (15 min.)** 9:14 am

- Joe Stern, Board Treasurer
- Matthew Kelman, Exchange Bank
- Andrew Koblick, PHCD Controller

### 13. **Approval of Or Amendments to Governing Documents**
- PHCD Conflict of Interest Code
- PHCD Board of Director By-Laws
- PHCD Policy on Board Elections

**Public Comments**

**Discussion/Action (4 min.)** 9:29 am

- Elece Hempel, Board President

### 14. **Informational Items**
- Upcoming Events
  - 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
  - Petaluma Turkey Trot – Nov. 22
  - ACHD webinar on 2019 laws that affect healthcare – Dec. 5
  - Mi Futuro Health Care Careers Symposium – Jan. 11, 2019
- Next Board meetings
  - Regular Board Meeting – December 5, 2018, 2:00 pm
  - Regular Board Meeting – January 15, 2019, 12:00 pm
  - Special Board Meeting – February 6, 7:30 am
  - Regular Board Meeting – February 19, 12:00 pm
- District Ads / Newspaper Articles of Interest
- Letters

**Informational (1 min.)** 9:33 am

- Ramona Faith, CEO

### 15. **Plus / Delta/**

**Input (1 min.)** 9:34 am

- Elece Hempel, Board President

### 16. **Adjourn**

**Action** 9:35 am

- Elece Hempel, Board President

### Conference Call Location Addendum

<table>
<thead>
<tr>
<th>Name</th>
<th>Physical Address</th>
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</thead>
<tbody>
<tr>
<td>Donald J. Bouey</td>
<td>1615 Bonanza Street, Suite 305</td>
</tr>
<tr>
<td>Bouey &amp; Black LLP</td>
<td>Walnut Creek CA 94596</td>
</tr>
<tr>
<td>Douglas Straus</td>
<td>55 Second Street, Suite 1700</td>
</tr>
<tr>
<td>Buchalter</td>
<td>San Francisco, CA 94105-3493</td>
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