

<h1>AGENDA</h1>	Petaluma Health Care District Board of Directors Board Meeting Date/Time: Monday, December 10, 2018; 7:30 – 9:00 am 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

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)	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. <ul style="list-style-type: none"> ○ Approval of December 10, 2018 Agenda ○ Approval of November 6, 2018 Regular Board Meeting Minutes ○ Approval of November 30, 2018 Special Board Meeting Minutes 	Motion and Action (1 min.)	7:31 am	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 min.)	7:32 am	
INFRASTRUCTURE DEVELOPMENT	4. ADMINISTER OATH OF OFFICE TO NEW DIRECTORS <ul style="list-style-type: none"> • Gabriella Ambrosi • Crista Barnett Chelemedos • Jeffrey K. Tobias <i>Public Comments</i>	Action (5 min.)	7:35 am	Elece Hempel, Board President
	5. BOARD COMMENTS <ul style="list-style-type: none"> ○ <i>52 Ways to Be a Better Board</i> 	Informational (5 min.)	7:40 am	Fran Adams, Board Secretary
	6. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ Strategic Planning Update ○ Sonoma County Health Action Quarterly Impact Report – Dec. 2018 ○ 2019 date for Community Partnership Appreciation Breakfast ○ District News Articles 	Informational/ Discussion (10 min.)	7:45 am	Elece Hempel, Board President Ramona Faith, CEO
FINANCIAL SUSTAINABILITY	7. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • Finance and Business Development Committee minutes of Dec. 5, 2018 • October 2018 Financial Statements <i>Public Comments</i>	Discussion/ Action (10 min.)	7:55 am	Andrew Koblick, PHCD Controller
PETALUMA VALLEY HOSPITAL	8. PETALUMA VALLEY HOSPITAL REPORT <ul style="list-style-type: none"> • SRM Alliance Board Update 	Informational (10 min.)	8:05 am	Tyler Hedden, PVH Administrator

PETALUMA VALLEY HOSPITAL	9. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • Letter of Intent between Petaluma Health Care District and St. Joseph Health to have NewCo, a joint venture of SJH and Adventist Health System/West, operate Petaluma Valley Hospital 	Informational (10 min.)	8:15 am	Ramona Faith, CEO
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	10. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ PPSA Senior Issues Forum – Dec. 11 ○ Parent Education Event, Petaluma High School – Dec. 12 ○ PVH Medical Staff Holiday Party – Dec. 13 ○ Mi Futuro Health Care Careers Symposium – Jan. 11, 2019 ○ ACHD Leadership Academy – Jan. 24-25, 2019 • Next Board meetings <ul style="list-style-type: none"> ○ 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.)	8:25 am	Ramona Faith, CEO
	11. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 min.)	8:26 am	Elece Hempel, Board President
	12. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (1 min.)	8:27 am	
	13. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> • Government Code §54957.6 Closed Session regarding employee matters 	Discussion/ Action (30 min.)	8:28 am	Elece Hempel, Board President
	14. ADJOURN TO OPEN SESSION <i>Public Comments</i>	Action (1 min.)	8:58 am	Elece Hempel, Board President
	15. PLUS / DELTA/	Input (1 min.)	8:59 am	Elece Hempel, Board President
	16. ADJOURN	Action	9:00 am	Elece Hempel, Board President