



**MINUTES OF THE FEBRUARY 21, 2017 REGULAR MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

President Hempel called the meeting to order at 12:00 PM in the lobby conference room at 1425 N. McDowell Blvd.

PRESENT

Elece Hempel
Fran Adams, RN, BSN
Josephine S. Thornton, M.A.
Joseph Stern
Becky Monday

ALSO PRESENT

Ramona Faith, CEO, PHCD
Erin Howseman, Board Clerk, PHCD
Andrew Koblick, Controller, PHCD
Jane Read, VP Operations, PVH

CALL FOR CONFLICT

President Hempel called for conflict. There was none.

MISSION AND VISION

CEO Ramona Faith read the mission and vision of the Petaluma Health Care District.

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.

Petaluma Health Care District envisions: A healthier community; a thriving hospital; local access to comprehensive health and wellness services for all.

CONSENT CALENDAR

A motion was made by Director Adams to approve the February 21, 2017 agenda and the February 9, 2017 minutes which was seconded by Director Stern. This motion was passed by a vote of 5 ayes (Directors: Hempel, Monday, Thornton, Adams, Stern) and 0 noes.

FINANCIAL SUSTAINABILITY

December 2016 Financials

The Month and Year to Date December 31, 2016

Andrew Koblick, Controller, reviewed the December 2016 financials.

As of December 31, 2016 the Statement of Net Position reflected assets of \$8,486,694 and liabilities and deferred revenue of \$610,771 leaving the net fund balance at \$7,875,923.

The month and year to date ended December 31, 2016 showed the net loss of \$96,335 and \$630,038 which is \$35,311 and \$136,959, respectively better than the budgeted loss of \$131,646 and \$766,997.

A motion was made by Director Stern to approve the December Financials, seconded by Director Adams. The motion was passed by a vote of 5 ayes, (Directors Adams, Hempel, Monday, Thornton and Stern) and 0 noes.

ADMINISTRATIVE REPORT

CEO REPORT

CEO Faith reported that PHCD has won a Philanthropy Award for 2017, and encouraged board members to attend the awards presentation and lunch on March 31, 2017 in Santa Rosa. Ms. Faith highlighted the District's philanthropic achievements, including \$280 thousand in funding to community non-profits, leadership roles in CHIPA and Sober Circle, the HeartSafe Community initiative, and a donation of \$70 thousand to the 3D mammography machine for PVH.

Ms. Faith reported that the ACHD Advocate included an article on PVH receiving Stroke Ready Certification. Ms. Faith reported that she had contacted Stanford Medicine regarding the District's participation in Stanford's 100 Million Healthier Lives effort. Ms. Faith called the board's attention to the Sonoma County Health Action Update in the board packet, especially the item about Age-Friendly Communities, a county-wide assessment to identify strengths, gaps and opportunities related to being age-friendly.

Ms. Faith reminded the board that the PHCD Board Governance Training would need to be rescheduled in the near future. Ms. Faith reported that the District is planning a number of events for May to celebrate Health Care District Month, including proclamations at Petaluma City Council Meeting on May 2, and at Sonoma County Board of Supervisors meeting to be scheduled.

Ms. Faith reported that the HeartSafe Community designation ended on December 31, 2016, but she believes it will continue into the new year.

FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL – OPERATOR TRANSITION

Public Comment

Linda Buskey-Berg, representative for California Nurses Association, commented that nurses were glad to hear that union contracts would be respected by the proposed new operator, Paladin Healthcare. Ms. Buskey-Berg commented that the nurses would like more information about core services that would be maintained at PVH, and stated that CNA would like to meet with the full board of PHCD.

Damon Doss, COO at Petaluma Health Center, commented that he supports the efforts of the PHCD board, and that the hard part of helping the public understand what they will be voting on is still ahead. Mr. Doss noted that the outcome of the vote will be very important to PHC.

Board Comment

CEO Ramona Faith reported that she met with leadership, nurses and staff at PVH on Friday, February 17 to discuss the board's choice of Paladin Healthcare. Ms. Faith commented that the PHCD board still needs to complete negotiations with Paladin Healthcare, and information will be shared as it is possible to do so.

INFORMATIONAL ITEMS

Ms. Faith directed the board members' attention to the upcoming events listed in the agenda, including ACHD's Legislative Days on April 3 – 4. Director Adams stated she would attend. Ms. Faith stated she plans to set up meetings with legislators, and would like to have board members participate if possible. In addition, meetings could be set up in Petaluma with legislators. The ACHD Annual Meeting will be on September 15, 2017. Ms. Faith reported that the District Community Breakfast is set tentatively for May 25, 2017, and the focus will be on the hospital operator transition. Lastly, Ms. Faith stated that additional board meetings may need to be scheduled.

PETALUMA VALLEY HOSPITAL

PVH Update

Jane Read, VP Operations, PVH, reported that she will present to the board the PVH employee engagement scores. PVH management is continuing with EMT leadership participating in Walk in Your Shoes, and night rounding. Nursing forums, a new initiative, has begun recently. Ms. Read reported that overall employee satisfaction is high, but there is uncertainty over issues such as retirement and job security.

Ms. Read gave a report on PVH physician's current workloads and schedules. Dr. Chris Walters starts in April or May in sports medicine, working with Dr. Northfield. Ms. Read reported she expects Joint Commission to come in March, and PVH is moving forward on the new sterilizer which is a big priority.

Public Comments

There were no public comments.

ADJOURN TO CLOSED SESSION

President Hempel adjourned the meeting into closed session pursuant to:

- **Government Code §54956.8 closed session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; GE Healthcare Camden Group, and Bouey & Black, LLP.**

ADJOURN TO OPEN SESSION

ADJOURN

President Hempel adjourned the meeting at 3:00 PM.

Submitted by Fran Adams, Board Secretary

Recorded by Erin Howseman, Board Clerk