

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, May 17, 2016; 12:00 pm – 3:00 pm

1425 N. McDowell Blvd., Suite 103

Board Lunch will be served at 11:30 am

*****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

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

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 	(2 minutes)	12:00 pm	Elece Hempel, Board President
	2. CONSENT CALENDAR- 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"> ○ Approval of May 17, 2016 Agenda ○ Approval of May 2, 2016 Minutes 	Motion and Action (2 minutes)	12:02 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	12:04 pm	
	4. BOARD COMMENTS	Informational (5 minutes)	12:07 pm	
INFRASTRUCTURE DEVELOPMENT	5. ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ LAFCO ○ PHCD Articles 	Informational/ Discussion/ (5 minutes)	12:12 pm	Elece Hempel, Board President Ramona Faith, CEO
PETALUMA VALLEY HOSPITAL	6. PVH RETROSPECTIVE FINANCIAL ANALYSIS PRESENTATION	Informational/ Discussion/ (20 minutes)	12:17 pm	Wayne Fairchild, Consultant
FISCAL SUSTAINABILITY	7. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • March 2016 Financials • FY 2016 – 2017 Annual Budget – Draft (to be Distributed at Meeting) <i>Public Comments</i>	Discussion/ Action (15 minutes)	12:37 pm	Andrew Koblick, Controller

INFRASTRUCTURE DEVELOPMENT	8. RESOLUTION OF THE BOARD OF DIRECTORS ORDERING AN ELECTION OF DIRECTORS TO FILL POSITIONS THAT EXPIRE IN 2020 AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 8, 2016 GENERAL DISTRICT ELECTION <i>Public Comments</i>	Discussion/Action (5 minutes)	12:52 pm	Elece Hempel, Board President
PETALUMA VALLEY HOSPITAL	9. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Informational/Discussion (15 minutes)	12:57 pm	Jane Reed VP PVH Operations
	10. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ Blue Zones: Secrets of a Long Life May 20, 2016 ○ PHCD Community Partner Appreciation Breakfast May 26, 2016 – Hotel Petaluma ○ SRJC Petaluma Building Community Breakfast June 9, 2016 ○ Hospice of Petaluma: Clo’s Golf Classic August 19, 2016 • Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ June 7, 2016 – Special Board Meeting – 7:30 AM ○ June 16, 2016 – Board Meeting – 12:00 PM ○ June 28, 2016 – Special Board Meeting – 7:30 AM 	Information (5 minutes)	1:12 pm	Ramona Faith, CEO
	11. 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.); The Camden Group 	Discussion/Action (1 hour 40 minutes)	1:17 pm	Elece Hempel, Board President
	12. ADJOURN TO OPEN SESSION	Action (3 minutes)	2:57 pm	Elece Hempel, Board President
	13. PLUS / DELTA/ 14. ADJOURN	Input Action	3:00 pm 3:00 pm	Board Elece Hempel, Board President