

# AGENDA

## Petaluma Health Care District Board of Directors

### Special Meeting

Date/Time: Tuesday, July 5, 2016; 7:30am – 9:30am

1425 N. McDowell Blvd., Lobby Conference Room

Board light breakfast will be served.

**\*\*\*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 3:00am unless otherwise noticed. Copies of Agendas and approved minutes are available on the PHCD website, [www.phcd.org](http://www.phcd.org)

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Timekeeper</li> <li>• Call for Conflict</li> <li>• Mission and Vision</li> </ul>	(2 minutes)	7:30 am	<b>Elece Hempel, Board President</b>
	<b>2. CONSENT CALENDAR-</b> 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"> <li>• Approval of July 5, 2016 Agenda</li> <li>• Approval of June 24, 2016 Minutes</li> <li>• Approval of June 28, 2016 Minutes</li> </ul>	Motion and Action (2 minutes)	7:32 am	<b>Elece Hempel, Board President</b>
	<b>3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</b>	Informational (3 minutes)	7:34 am	
	<b>4. BOARD COMMENTS</b>	Informational (2 minutes)	7:37 am	
PETALUMA VALLEY HOSPITAL	<b>5. PVH AUDITED FINANCIALS PRESENTATION</b>	Discussion/ Information (15 minutes)	7:39am	<b>Mich Riccioni, Regional CFO, Saint Joseph Health</b>
	<b>6. PHCD BOARD VOTE ON SONOMA LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICT REPRESENTATIVE</b>  <i>Public Comments</i>	Discussion/ Action (5 minutes)	7:54 am	<b>Elece Hempel, Board President</b>
INFRASTRUCTURE DEVELOPMENT	<b>7. ADMINISTRATIVE REPORT</b> <ul style="list-style-type: none"> <li>• <b>PRESIDENT'S REPORT</b></li> <li>• <b>CEO UPDATE</b> <ul style="list-style-type: none"> <li>○ <b>PHCD Board Election Filing Deadline</b></li> <li>○ <b>PHCD Articles</b></li> </ul> </li> </ul>	Informational/ Discussion (3 minutes)	7:59 am	<b>Elece Hempel, Board President</b>  <b>Ramona Faith, CEO</b>
	<b>8. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• <b>Upcoming Events:</b> <ul style="list-style-type: none"> <li>○ <b>River Town Revival 7/16/2016</b></li> </ul> </li> </ul>	Informational (2 minutes)	8:02 am	<b>Ramona Faith, CEO</b>

	<ul style="list-style-type: none"> <li>○ Hospice - Clo's Golf Tournament - 8/19/2016</li> <li>○ PEF BASH – 9/10/2016</li> <li>○ Center for Well Being Celebration of Dreams - 9/16/2016</li> <li>○ North Bay Heart Walk SR - 9/25/2016</li> <li>○ Walk to End Alzheimer's - 10/15/2016</li> <li>○ North Bay Children's Center Night in Tuscany - 10/29/2016</li> <li>● Letters</li> <li>● District Ads/Newspaper Articles of Interest</li> <li>● Future Board meetings <ul style="list-style-type: none"> <li>○ July 19, 2016 – Board Meeting 12:00 p.m.</li> <li>○ August 2, 2016 – Special Board Meeting 7:30 a.m.</li> <li>○ August 16, 2016 – Board Meeting 12:00 p.m.</li> </ul> </li> </ul>			
	<b>9. ADJOURN TO CLOSED SESSION</b> <ul style="list-style-type: none"> <li>○ Government Code §54956.8 Closed Session; real property transaction; Bouey &amp; Black LLP</li> </ul>	Discussion/ Action (1 hour 25 minutes)	8:04 am	<b>Elece Hempel, Board President</b>
	<b>10. ADJOURN TO OPEN SESSION</b>	Action (1 minute)	9:29 am	<b>Elece Hempel, Board President</b>
	<b>11. PLUS / DELTA</b>	Input (1 minute)	9:30 am	<b>Board</b>
	<b>12. ADJOURN</b>	Action	9:30 am	<b>Elece Hempel, Board President</b>

**CONFERENCE CALL LOCATION ADDENDUM**

<b>NAME</b>	<b>PHYSICAL ADDRESS</b>
<b>Donald J. Bouey Bouey &amp; Black LLP</b>	<b>1615 Bonanza Street, Suite 305 Walnut Creek CA 94596</b>