

AGENDA	Petaluma Health Care District Board of Directors Special Board /Public Meeting Date/Time: Tuesday, August 2, 2016; 7:30am – 9:30am Lucchesi Community Center – Lucchesi Park, Meeting Rooms B-C 320 N. McDowell Blvd.
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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

Erin Howseman

Leader

Facilitator

Recorder

MISSION	<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>
VISION	<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 3:00am 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)	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 August 2, 2016 Agenda 	Motion and Action (2 minutes)	7:32 am	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	7:34 am	
	4. BOARD COMMENTS	Informational (3 minutes)	7:37 am	
	5. ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ SJH Providence Better Together 	Informational (2 minutes)	7:40 am	Elece Hempel, Board President Ramona Faith, CEO
INFRASTRUCTURE DEVELOPMENT	6. RESOLUTION TO AUTHORIZE EXECUTION OF SUBORDINATION AGREEMENT RELATING TO THE LOAN AND DEED OF TRUST EXECUTED BY PETALUMA HEALTH CENTER, INC. IN CONNECTION WITH LOAN MADE BY THE DISTRICT	Discussion/Action (12 minutes)	7:42 am	Damon Doss, COO of Petaluma Health Center, Inc.
PETALUMA VALLEY HOSPITAL	7. PRESENTATION OF THE CURRENT STATE OF THE PVH DUE DILIGENCE PROCESS (15 minutes) <i>Public Comments</i>	Informational (30 minutes)	7:54 am	Ramona Faith, CEO

	8. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Letters • Future Special Board / Public Meetings <ul style="list-style-type: none"> ○ August 3, 2016 – Special Board/ Public Meeting at Lucchesi Community Center – Lucchesi Park 5 p.m. ○ August 8, 2016 – Special Board/ Public Meeting at Penngrove Elementary School 7 p.m. ○ August 9, 2016 – Special Board/ Public Meeting at Liberty Elementary School 5:30 pm 	Informational (2 minutes)	8:24 am	Ramona Faith, CEO
	9. ADJOURN TO CLOSED SESSION <ul style="list-style-type: none"> ○ Closed Session Discussion at 1425 N. McDowell Blvd. with 10 minutes travel time ○ Government Code §54956.8 Closed Session; real property transaction; the Camden Group; Bouey and Black, LLP 	Discussion/ Action (1 hour)	8:26 am	Elece Hempel, Board President
	10. ADJOURN TO OPEN SESSION <ul style="list-style-type: none"> • 1425 N. McDowell Blvd. 	Action (2 minute)	9:26 am	Elece Hempel, Board President
	11. PLUS / DELTA	Input (2 minute)	9:28 am	Board
	12. ADJOURN	Action	9:30 am	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Panos Lykidis VP GE Healthcare Camden Group	100 N. Sepulveda Blvd, El Segundo CA 90245
Donald J. Bouey Bouey & Black LLP	1615 Bonanza Street, Suite 305 Walnut Creek CA 94596