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| <b>AGENDA</b> | <b>Petaluma Health Care District Board of Directors</b><br>Regular Meeting<br>Date/Time: Tuesday, September 13, 2016; <b>2:00 pm – 5:00 pm</b><br>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

Erin Howseman

Leader

Facilitator

Recorder

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| <b>MISSION</b> | <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> |
| <b>VISION</b>  | <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](http://www.phcd.org)

| <b>STRATEGIC PRIORITY</b>         | <b>AGENDA ITEM</b>   | <b>METHOD</b>                                 | <b>TIME</b> | <b>RESPONSIBILITY</b>  |
|-----------------------------------|--|---|-------------|--|
|                                   | <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)                                   | 2:00 pm     | <b>Elece Hempel,<br/>Board President</b>                                     |
|                                   | <b>2. CONSENT CALENDAR-</b> 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"> <li>○ Approval of September 13, 2016 Agenda</li> <li>○ Approval of August 16, 2016 Minutes</li> <li>○ Approval of August 22, 2016 Minutes</li> <li>○ Approval of August 24, 2016 Minutes</li> </ul> | Motion and Action<br>(2 minutes)              | 2:02 pm     | <b>Elece Hempel,<br/>Board President</b>                                     |
|                                   | <b>3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</b>   | Informational<br>(3 minutes)                  | 2:04 pm     |  |
|                                   | <b>4. BOARD COMMENTS</b>   | Informational<br>(3 minutes)                  | 2:07 pm     |  |
| <b>PETALUMA VALLEY HOSPITAL</b>   | <b>5. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> </ul>   | Informational/<br>Discussion<br>(10 minutes)  | 2:10pm      | <b>Jane Read<br/>VP Operations SJH</b>                                       |
| <b>INFRASTRUCTURE DEVELOPMENT</b> | <b>6. ADMINISTRATIVE REPORT:</b> <ul style="list-style-type: none"> <li>• President’s Report</li> <li>• CEO Report <ul style="list-style-type: none"> <li>○ ACHD Benefits of Membership</li> <li>○ 2016 Sonoma County Community Health Needs Assessment</li> <li>○ ACHD Healthcare District Working Group Workshop</li> <li>○ Jefferson Awards</li> </ul> </li> </ul>  | Informational/<br>Discussion/<br>(10 minutes) | 2:20 pm     | <b>Elece Hempel,<br/>Board President</b><br><br><b>Ramona Faith,<br/>CEO</b> |
| <b>GOVERNANCE</b>                 | <ul style="list-style-type: none"> <li>• <b>BOARD GOVERNANCE</b> <ul style="list-style-type: none"> <li>○ Hospital Stewardship Committee Charter</li> <li>○ ALPHA Fund and BETA Healthcare Group Merger Agreement</li> </ul> </li> </ul>   | Discussion/<br>Action<br>(10 minutes)         | 2:30 pm     | <b>Ramona Faith,<br/>CEO</b>   |

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|                          | <i>Public Comments</i>  |                                       |         |  |
| GOVERNANCE               | <b>7. CONFLICT OF INTEREST CODE BIENNIAL REVIEW</b><br><i>Public Comments</i>   | Discussion/<br>Action<br>(5 minutes)  | 2:40 pm | <b>Elece Hempel,<br/>Board President</b> |
| FISCAL<br>SUSTAINABILITY | <b>7. FINANCIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• July 2016 Financials</li> <li>• Restatement of Lease Between Kimbro Properties, LLC, (“Landlord”), and Petaluma Health Care District (Tenant”)</li> <li>• ALPHA Fund Payroll Audit</li> </ul> <i>Public Comments</i>  | Discussion/<br>Action<br>(10 minutes) | 2:45 pm | <b>Andrew Koblick,<br/>Controller</b>    |
|                          | <b>8. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• <b>Upcoming Events:</b> <ul style="list-style-type: none"> <li>○ HC2 Celebration – 9/14/16</li> <li>○ Center for Wellbeing – Celebration of Dreams – 9/16/16</li> <li>○ North Bay Heart Walk SR - 9/25/2016</li> <li>○ Walk to End Alzheimer’s - 10/15/2016</li> <li>○ Alex’s Lemonade Stand Passport to a Cure VIP Party – 10/15/16, Dinner – 10/16/16</li> <li>○ PPSC Neon Rose Golf Tournament – 10/28/16</li> <li>○ NBCC Night in Tuscany - 10/29/2016</li> <li>○ 4Cs Champions for Children Lunch – 11/3/16</li> <li>○ COTS Hour Breakfast – 11/16/16</li> </ul> </li> <li>• <b>Letters</b></li> <li>• <b>District Ads/Newspaper Articles of Interest</b></li> <li>• <b>Future Board meetings</b> <ul style="list-style-type: none"> <li>○ September 20, 2016 – Board Meeting 12:00 pm</li> <li>○ October 4, 2016 – Special Board Meeting 7:30 am</li> <li>○ October 18, 2016 – Board Meeting 12:00 pm</li> <li>○ November 1, 2016 – Special Board Meeting 7:30 am</li> <li>○ November 15, 2016 – Board Meeting 12:00 pm</li> </ul> </li> </ul> | Information<br>(3 minutes)            | 2:55 pm | <b>Ramona Faith,<br/>CEO</b>             |
|                          | <b>9. ADJOURN TO CLOSED SESSION:</b> <ul style="list-style-type: none"> <li>○ <b>Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); GE Healthcare Camden Group; Bouey &amp; Black, LLP</b></li> </ul>  | Discussion/<br>Action<br>(2 hours)    | 2:58 pm | <b>Elece Hempel,<br/>Board President</b> |

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|  | <b>10. ADJOURN TO OPEN SESSION</b> | Action<br>(1 minute) | 4:58 pm | <b>Elece Hempel,<br/>Board President</b> |
|  | <b>11. PLUS / DELTA/</b>           | Input<br>(1 minute)  | 4:59 pm | <b>Elece Hempel,<br/>Board President</b> |
|  | <b>12. ADJOURN</b>                 | Action               | 5:00 pm | <b>Elece Hempel,<br/>Board President</b> |

**CONFERENCE CALL LOCATION ADDENDUM**

| <b>NAME</b>  | <b>PHYSICAL ADDRESS</b>   |
|--|---|
| <b>Panos Lykidis<br/>VP GE Healthcare Camden Group</b> | <b>100 N. Sepulveda Blvd, El Segundo CA 90245</b>               |
| <b>Donald J. Bouey<br/>Bouey &amp; Black LLP</b>       | <b>1615 Bonanza Street, Suite 305<br/>Walnut Creek CA 94596</b> |
| <b>Fran Adams<br/>PHCD Board of Directors</b>          | <b>1507 Lincoln Avenue<br/>Calistoga CA</b>                     |