

# AGENDA

**Petaluma Health Care District Board of Directors**  
Regular Meeting  
Date/Time: Tuesday, April 15, 2014; 12:00noon – 5:00pm  
**1425 N. McDowell Blvd., Building Conference Room**  
Board Lunch Available at 11:45am

**\*\*\*PLEASE NOTE LOCATION & TIME\*\*\***

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Josephine S. Thornton, MA, President

Suzanne Cochrane

Leader

Recorder

<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)

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)	12:00 pm	<b>Josephine S. Thornton, MA 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 April 15, 2014 Agenda</li> <li>• Approval of March 18, 2014 Board of Directors Minutes</li> </ul>	Motion and Action (3 minutes)	12:02 pm	<b>Josephine S. Thornton, MA Board President</b>
	<b>3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</b>	Informational	12:05 pm	
	<b>4. BOARD COMMENTS</b>	Informational (5 minutes)	12:10 pm	
INFRASTRUCTURE DEVELOPMENT	<b>5. ADMINISTRATIVE REPORT</b> <ul style="list-style-type: none"> <li>• <b>CEO Update</b> <ul style="list-style-type: none"> <li>○ <b>ACHD/Legislative Day Update (Directors Hempel and Adams)</b></li> <li>○ <b>ACR 110 Letter of Support</b></li> <li>○ <b>Promoting Health in our Schools</b></li> <li>○ <b>Documentary Film Premier/Newspaper Articles</b></li> <li>○ <b>Lynch Creek Walgreens Project Update</b></li> </ul> </li> <li>• <b>President's Report</b> <ul style="list-style-type: none"> <li>○ <b>Ad Hoc Committee for Planning &amp; Public Information Services for Community Support</b></li> </ul> </li> </ul> <i>Public Comments</i>	Informational/ Action (20 minutes)	12:15 pm	<b>Ramona Faith, CEO</b>  <b>Josephine S. Thornton, MA Board President</b>

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
FINANCIAL STABILITY	<b>6. FISCAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• February 28, 2014 Financials</li> </ul> <i>Public Comments</i>	Discussion/Action (5 minutes)	12:35 pm	<b>Robert Ostroff, MD, Board Treasurer Richard Nadale, Director of Finance</b>
PETALUMA VALLEY HOSPITAL	<b>7. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> <li>• Help Your Heart Fund for Echocardiograph Machine at PVH</li> </ul> <i>Public Comments</i>	Discussion (15 minutes)	12:40 pm	<b>Wendi Thomas, RN, ER Manager</b>
	<b>8. RESOLUTION 14-01</b> <ul style="list-style-type: none"> <li>• Notice Requesting Consolidation of PHCD Board of Directors to the General Election November 4, 2014</li> </ul> <i>Public Comments</i>	Discussion/Action (5 minutes)	12:55pm	<b>Josephine Thornton Suzanne Cochrane, Board Clerk</b>
	<b>9. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• Upcoming Events: <ul style="list-style-type: none"> <li>○ Planning for Your Longevity – 12 month Workshop Series (Monthly, 2<sup>nd</sup> Wednesday)</li> <li>○ Aqus Health Fair – April 24, 2014</li> <li>○ Butter &amp; Eggs Day Booth – April 26, 2014</li> <li>○ Petaluma Kids Gran Fondo – May 3, 2014</li> <li>○ Go Red for Women Luncheon – May 9, 2014</li> <li>○ PEP Housing 2014 Gala – May 10, 2014</li> <li>○ Sonoma County Medical Association Alliance &amp; Foundation Garden Tour – May 16 &amp; 17, 2014</li> <li>○ Sonoma County Backroad Challenge – May 17, 2014</li> <li>○ ACHD Annual Meeting – May 28-30, 2014</li> </ul> </li> <li>• Letters of Acknowledgement</li> <li>• Future Board meetings <ul style="list-style-type: none"> <li>○ May 20, 2014</li> <li>○ June 17, 2014</li> </ul> </li> </ul>	Information Only (5 minutes)	1:00 pm	<b>Ramona Faith, CEO</b>

	<b>10. BOARD GOVERNANCE:</b> <ul style="list-style-type: none"> <li>• <b>Board Policies</b> <ul style="list-style-type: none"> <li>○ <b>Access to Public Records Policy</b></li> <li>○ <b>Board Meeting Policy</b></li> <li>○ <b>Board Meeting Layout Policy</b></li> <li>○ <b>Board Benefit Policy (distributed at meeting)</b></li> <li>○ <b>Board of Directors' Handbook (Table of Contents)</b></li> </ul> </li> <li>• <b>Follow up on Board Self-Assessment Discussion</b></li> </ul>	Discussion/ Action (10 minutes)	1:05 pm	<b>Josephine Thornton, MA Ramona Faith</b>
	<b>11. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)</b>	Discussion (5 minutes)	1:15 pm	
	<b>12. 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.; The Camden Group</b></li> </ul>	Discussion/ Action (210 minutes)	1:15pm	<b>Josephine Thornton, MA</b>
	<b>13. ADJOURN TO OPEN SESSION</b>	Action (2 minutes)	4:55pm	<b>Josephine Thornton, MA</b>
	<b>14. PLUS/DELTA</b>	Input	5:00 pm	<b>Board</b>
	<b>15. ADJOURN</b>	Action	5:00 pm	<b>Josephine S. Thornton, MA Board President</b>