

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, March 17, 2015; 12:00noon – 3:30pm

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:

Elece Hempel, President

Suzanne Cochrane

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, { HYPERLINK "<http://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 March 17, 2015 Agenda • Approval of February 17, 2015 Board of Directors Minutes 	Motion and Action (3 minutes)	12:02 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational	12:05 pm	
	4. BOARD COMMENTS	Informational (5 minutes)	12:10 pm	
INFRASTRUCTURE DEVELOPMENT	5. ADMINISTRATIVE REPORT <ul style="list-style-type: none"> • CEO Update <ul style="list-style-type: none"> ○ Recognition to Elece Hempel, Woman of the Year Award ○ 2014 PHCD Annual Report ○ PHCD Articles ○ ACHD February Updates ○ Health Action Information – Site Visit • President’s Report <ul style="list-style-type: none"> ○ ACHD Legislative Day – April 13-14, 2015 ○ ACHD Annual Meeting – May 6-8, 2015 	Informational (10 minutes)	12:15 pm	Ramona Faith, CEO Elece Hempel, Board President
BOARD GOVERNANCE	6. BOARD GOVERNANCE <ul style="list-style-type: none"> • Records Retention Policy • Expense Authorization Policy <i>Public Comment</i>	Action (5 minutes)	12:25 pm	Ramona Faith

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
FISCAL SUSTAINABILITY	7. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • January 2015 Financials • Lynch Creek Property Update <i>Public Comment</i>	Presentation/Action (15 minutes)	12:30 pm	Josephine S. Thornton, MS Board Treasurer
PETALUMA VALLEY HOSPITAL	8. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Information/Discussion (15 minutes)	12:45 pm	Jane Read, VP of Operations, PVH
	9. PETALUMA HEALTH CENTER UPDATE	Information (5 minutes)	1:00 pm	Kathie Powell, CEO, Petaluma Health Center
	10. PETALUMA PEOPLE SERVICES CENTER	Information (5 minutes)	1:05 pm	Elece Hempel, Executive Director, PPSC
PETALUMA VALLEY HOSPITAL	11. STAKEHOLDERS FOCUS GROUP REPORT <i>Public Comment</i>	Presentation/Discussion (60 minutes)	1:10 pm	Babs Kavanaugh, Consultant
	12. MAY PETALUMA HEALTH CARE DISTRICT RECOGNITION <ul style="list-style-type: none"> • Petaluma City Council Meeting Proclamation – May 4, 2015 	Discussion (5 minutes)	2:10 pm	Ramona Faith, CEO
	13. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ 2015 Chamber Community Awards of Excellence – March 26, 2015 ○ Petaluma People Services Center – Rock n’ Bowl – March 27, 2015 ○ Mentor Me Mad Hatter Ball – March 28, 2015 ○ Butter and Eggs Day Parade – April 25, 2015 ○ PEP Housing Fundraiser – May 2, 2015 ○ Race for Kids – May 2, 2015 ○ PVH Foundation Benedetti Fundraiser – May 2, 2015 ○ American Heart Association – Go Red Fundraiser – May 8, 2015 ○ Sonoma County Medical Association Alliance Foundation – Garden Tour – May 15th & 16th, 2015 • Letters of Acknowledgement • District Ads/Newspaper Articles of Interest 	Information (5 minutes)	2:15 pm	Ramona Faith, CEO

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<ul style="list-style-type: none"> • Future Board meetings <ul style="list-style-type: none"> ○ March 17, 2015 ○ April 21, 2015 			
	14. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (5 minutes)	2:20 pm	Board President
	15. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> • Government Code §54957.6 closed session regarding employee matters. • Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group 	Discussion/ Action (60 minutes)	2:25 pm	Board President
	16. ADJOURN TO OPEN SESSION	Action (5 minutes)	3:25 pm	Board President
	17. PLUS/DELTA	Input	3:30 pm	Board
	18. ADJOURN	Action	3:30 pm	Board President