

# AGENDA

## Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, May 19, 2015; **12:00noon – 2:45pm**

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, [www.phcd.org](http://www.phcd.org)



| STRATEGIC PRIORITY    | AGENDA ITEM  | METHOD                              | TIME    | RESPONSIBILITY   |
|-----------------------|--|-------------------------------------|---------|--|
| FISCAL SUSTAINABILITY | <b>8. FISCAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• March 2015 Financials</li> <li>• Proposed 2015-2016 Budget – Draft #1 (distributed at meeting)</li> <li>• Business Development</li> </ul> <i>Public Comment</i>   | Presentation/Action<br>(15 minutes) | 1:00 pm | Josephine S. Thornton, MS<br>Board Treasurer<br>Andrew Koblick, Controller |
|                       | <b>9. PETALUMA HEALTH CENTER UPDATE</b>  | Information<br>(5 minutes)          | 1:15 pm | Kathie Powell, CEO,<br>Petaluma Health Center                              |
|                       | <b>10. PETALUMA PEOPLE SERVICES CENTER</b>   | Information<br>(5 minutes)          | 1:20 pm | Elece Hempel, Executive Director, PPSC                                     |
| INFORMATIONAL ITEMS   | <b>11. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• Upcoming Events: <ul style="list-style-type: none"> <li>○ My Care My Plan – Advance Directive Planning</li> <li>○ Sonoma County Medical Association Alliance Foundation – Garden Tour – May 15<sup>th</sup> &amp; 16<sup>th</sup>, 2015</li> <li>○ PHCD Community Partnership Appreciation Breakfast – May 27, 2015</li> <li>○ Farmers’ Market L.I.F.E. Comedy Fundraiser – May 30, 2015</li> <li>○ SRJC Building Community Breakfast – June 4<sup>th</sup> Petaluma Campus</li> <li>○ Chamber of Commerce Leadership Health Day – June 10, 2015</li> <li>○ Sonoma-Marin Fair – June 24-28, 2015</li> <li>○ Rivertown Revival – July 18, 2015</li> </ul> </li> <li>• Letters of Acknowledgement</li> <li>• District Ads/Newspaper Articles of Interest</li> <li>• Future Board meetings <ul style="list-style-type: none"> <li>○ June 2, 2015 Special Meeting</li> <li>○ June 16, 2015</li> <li>○ July 7, 2015</li> <li>○ July 21, 2015</li> </ul> </li> </ul> | Information<br>(5 minutes)          | 1:25 pm | Ramona Faith, CEO  |
|                       | <b>12. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)</b>   | Discussion<br>(5 minutes)           | 1:30 pm | Elece Hempel,<br>Board President   |

| STRATEGIC PRIORITY | AGENDA ITEM   | METHOD                                | TIME    | RESPONSIBILITY                           |
|--------------------|---|---------------------------------------|---------|--|
|                    | <b>13. 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> <li>• <b>Government Code §54957.6 closed session regarding employee matters.</b></li> </ul> | Discussion/<br>Action<br>(60 minutes) | 1:35 pm | <b>Elece Hempel,<br/>Board President</b> |
|                    | <b>14. ADJOURN TO OPEN SESSION</b>  | Action<br>(5 minutes)                 | 2:35 pm | <b>Elece Hempel,<br/>Board President</b> |
|                    | <b>15. PLUS/DELTA</b>   | Input                                 | 2:40 pm | <b>Board</b>                             |
|                    | <b>16. ADJOURN</b>  | Action                                | 2:45 pm | <b>Elece Hempel,<br/>Board President</b> |