

AGENDA

Petaluma Health Care District Board of Directors

Special Meeting

Date/Time: Wednesday, January 9, 2013; 12:00 noon – 2:00pm

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:

Fran Adams, RN, BSN, Board President

Suzanne Cochran

Leader

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*

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict 	(2 minutes)	12:00 noon	Fran Adams, RN, BSN 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 January 9, 2013 Agenda • Approval of November 28, 2012 Minutes • Approval of December 7, 2012 Minutes 	Motion and Action (3 minutes)	12:02 pm	Fran Adams, RN, BSN
3. PUBLIC COMMENTS / QUESTIONS	Discussion (5 min.)	12:05 pm	
4. BOARD COMMENTS / QUESTIONS	Discussion (5 min.)	12:10 pm	

5. ADJOURN TO CLOSED SESSION <ul style="list-style-type: none"> • Trade Secrets (Health & Safety Code Section 32106(b). Discussion will concern development of new services and programs. 	Discussion/ Action (10 minutes)	12:15 pm	Fran Adams, RN, BSN
6. ADJOURN TO OPEN SESSION	Action (5 minutes)	12:25 pm	Fran Adams, RN, BSN
7. ST. JOSEPH HEALTH SYSTEM PRESENTATION	Presentation/ Discussion/ Action (60 minutes)	12:30 pm	Jaynie Boren, SJHS Todd Salnas, SJHS
8. CEO REPORT/UPDATE <ul style="list-style-type: none"> • Proposed Committee Structure (distributed at meeting) • Proposed By-Law Changes (distributed at meeting) • Public Comments/Board Comments (Agenda Update) • Interest in Officer Positions • Change in Future Board Meetings for 2013 <ul style="list-style-type: none"> ○ 2013 Schedule (3rd Tuesday of each month 9:00am – 12:00 noon) • Governance Meeting – (March 4 or 5, 2013 proposed) • Eating Disorder Conference – February 7 & 8, 2013 	Discussion/ Action (10 minutes)	1:30 pm	Ramona Faith, CEO
9. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • November 30, 2012 Financials 	Discussion/ Action (10 minutes)	1:40 pm	Richard Nadale, Controller
10. PRESIDENT’S REPORT <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> • AAUW/PHCD Diabetes and Women’s Health Forum January 29, 2013, 7-9:00pm, Community Center • ACHD 2013 Leadership Development Program – February 7-8, 2013, Sacramento • ACHD Legislative Day – April 8-9, 2013 • ACHD Annual Meeting – May 22-24, 2013 Communications/Acknowledgements	Information/ Action (5 minutes)	1:50 pm	Fran Adams, RN, BSN
11. PLUS/DELTA	Input (5 minutes)	1:55 pm	Group
12. ADJOURN	Action	2:00 pm	Fran Adams, RN, BSN

