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
Leader
Suzanne Cochrane
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

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>METHOD</th>
<th>TIME</th>
<th>RESPONSIBILITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>(2 minutes)</td>
<td>12:00 noon</td>
<td>Fran Adams, RN, BSN, Board President</td>
</tr>
<tr>
<td>• Roll Call</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Timekeeper</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Call for Conflict</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td>Motion and Action (3 minutes)</td>
<td>12:02 pm</td>
<td>Fran Adams, RN, BSN</td>
</tr>
<tr>
<td>• Approval of January 9, 2013 Agenda</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Approval of November 28, 2012 Minutes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Approval of December 7, 2012 Minutes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. PUBLIC COMMENTS / QUESTIONS</td>
<td>Discussion (5 min.)</td>
<td>12:05 pm</td>
<td></td>
</tr>
<tr>
<td>4. BOARD COMMENTS / QUESTIONS</td>
<td>Discussion (5 min.)</td>
<td>12:10 pm</td>
<td></td>
</tr>
</tbody>
</table>
5. ADJOURN TO CLOSED SESSION
   • 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
   • 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
     o 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
   • November 30, 2012 Financials
   Discussion/Action (10 minutes) 1:40 pm Richard Nadale, Controller

10. PRESIDENT’S REPORT
    • Upcoming Events:
      • 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
    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