

AGENDA	Petaluma Health Care District Board of Directors Regular Meeting Date/Time: Tuesday, November 3, 2015; 12:30 pm – 3:00 pm 1425 N. McDowell Blvd., Suite 103 <small>Board Lunch available at 12:15pm</small>
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*****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

Erin Howseman

Leader

Facilitator

Recorder

MISSION	<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>
VISION	<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

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)	12:30 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 November 3, 2015 Agenda • Approval of October 20, 2015 Board of Directors Minutes 	Motion and Action (3 minutes)	12:32 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	12:35 pm	
	4. BOARD COMMENTS	Informational (2 minutes)	12:38 pm	
PETALUMA VALLEY HOSPITAL	5. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Information/ Discussion (15 minutes)	12:40 pm	Jane Read, VP Operations, PVH
INFRASTRUCTURE DEVELOPMENT	6. ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ Board Governance Self-Assessment Survey ○ PHCD Memo to PVH Physicians, Staff and Volunteers ○ North Bay Business Journal’s Healthiest Companies Recognizes PHCD ○ Petaluma Community Foundation ○ Petaluma Sober Circle Pilot Project ○ PHCD Articles <i>Public Comments</i>	Informational/ Discussion/ Action (10 minutes)	12:55 pm	Elece Hempel, Board President Ramona Faith, CEO

INFRASTRUCTURE DEVELOPMENT	7. BOARD GOVERNANCE <ul style="list-style-type: none"> • Board Policies Review and Approval <ul style="list-style-type: none"> ○ Board Governance Policy Manual Index ○ Basis of Authority ○ Operating Principles of the Board ○ Code of Ethics • PHCD Board Committee Structure and Appointment <p><i>Public Comments</i></p>	Discussion /Action (15 minutes)	1:05 pm	Josephine Thornton Robert Ostroff
FISCAL SUSTAINABILITY	8. FISCAL SUSTAINABILITY: <ul style="list-style-type: none"> • September 2015 Financials <p><i>Public Comments</i></p>	Presentation/ Discussion/ Action (5 minutes)	1:20 pm	Josephine S. Thornton, MS, Board Treasurer
	9. PETALUMA PEOPLE SERVICES CENTER	Information (5 minutes)	1:25 pm	Elece Hempel, Executive Director, PPSC
INFORMATIONAL ITEMS	10. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ COTS Fundraiser Breakfast November 4 ○ North Bay Children’s Center – Night in Tuscany – November 7, 2015 ○ North Bay Business Journal’s Health Care Industry Conference – November 20, 2015 ○ Hospice Light up a Life, Petaluma - December 4, 2015 ○ Hospice Light up a Life, Santa Rosa -December 5, 2015 • Letters of Acknowledgement • District Ads/Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ December 1, 2015 – Special Board Meeting ○ December 15, 2015 ○ January 5, 2015 – Special Board Meeting ○ January 19, 2015 	Information (5 minutes)	1:30 pm	Ramona Faith, CEO
	11. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (5 minutes)	1:35 pm	Elece Hempel, Board President
	12. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> ○ Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); The Camden Group 	Discussion/ Action (75 minutes)	1:40 pm	Elece Hempel, Board President

	13. ADJOURN TO OPEN SESSION	Action (5 minutes)	2:55 pm	Elece Hempel, Board President
	14. PLUS / DELTA	Input	3:00 pm	Board
	15. ADJOURN	Action	3:00 pm	Elece Hempel, Board President