

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, February 19, 2013; 12:00noon – 3:00pm

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:

Josephine S. Thornton, MA, President

Suzanne Cochrane

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*

STRATEGIC PRIORITY	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	Josephine S. Thornton, MA 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 February 19, 2013 Agenda • Approval of January 23, 2013 Minutes 	Motion and Action (3 minutes)	12:02 pm	Josephine S. Thornton, MA Board President
	3. PUBLIC COMMENTS / QUESTIONS (non-agenda items – 3 minutes per-person up to 15 minutes)	Discussion (5 minutes)	12:05 pm	
	4. BOARD COMMENTS / QUESTIONS	Discussion (5 minutes)	12:10 pm	

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	5. ADJOURN TO CLOSED SESSION: Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group	Discussion/ Action (60 minutes)	12:15 pm	Josephine S. Thornton Steve Valentine, Camden Group Brian Hackman, Camden Group
	6. ADJOURN TO OPEN SESSION	Action (5 minutes)	1:15 pm	Josephine S. Thornton, MA Board President
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	7. INTEGRATED WELLNESS <ul style="list-style-type: none"> • Integrated Wellness Medical Fitness Facility Presentation <i>Public Comments (5 minutes)</i> 	Presentation (20 minutes)	1:20 pm	Ramona Faith, CEO Elizabeth Glenn-Bottari, Vice President, COO Integrative Health, SJH
PETALUMA VALLEY HOSPITAL	8. PETALUMA VALLEY HOSPITAL MONTHLY BOARD REPORT <i>Public Comments (5 minutes)</i>	Discussion/ Action (20 minutes)	1:40 pm	Todd Salnas, President, SJH Jane Read, VP of Operations, PVH, SJH
INFRASTRUCTURE DEVELOPMENT COMMUNITY HEALTH	9. COMMITTEE REPORTS: <ul style="list-style-type: none"> • CEO Report/Update (attached) • President’s Report <ul style="list-style-type: none"> ○ ACHD Conference – Rosenberg’s Rules of Order • Infrastructure Development <ul style="list-style-type: none"> ○ Committee Assignments • Community Health <ul style="list-style-type: none"> ○ CHIPA Committee Update <ul style="list-style-type: none"> – Community Outreach Project Manager – January 8, 2013 CHIPA Minutes (attached) – Presentation by Pedro Toledo on Health Care Reform- April 9, 2013 ○ South County Behavioral Health Collaborative <ul style="list-style-type: none"> – January 17, 2013 So. County Minutes (attached) – Affordable Care Act Presentation scheduled for March 21, 2013, 12:00 noon to 1:30pm <i>Public Comments (5 minutes)</i>	Discussion/ Action (10 minutes)	2:00 pm	Ramona Faith, CEO Josephine Thornton Josephine Thornton, MA Josephine Thornton, MA Ramona Faith, CEO

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
FINANCIAL STABILITY	10. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • Approval of Revisions to 2012-2013 PHCD Budget (attached) • Approval of January 31, 2013 Financials (attached) <i>Public Comments (5 minutes)</i>	Discussion/Action (25 minutes)	2:10 pm	Richard Nadale, Controller
	11. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ ACHD Legislative Days – April 8-9, 2013 ○ CSDA Legislative Days – May 14-15, 2013 ○ ACHD Annual Meeting – May 22-24, 2013 • Communications/Acknowledgement Letters • Future Board meetings <ul style="list-style-type: none"> ○ Board Governance, (tentative) March 28, 2013, 1:00pm – 5:00pm <i>Public Comments (5 minutes)</i>	Information (10 minutes)	2:35 pm	Ramona Faith, CEO
	12. ADDITIONAL PUBLIC COMMENTS ON AGENDA ITEMS (limit to 5 minutes)	Discussion (5 minutes)	2:45 pm	
	13 PLUS/DELTA	Input	2:50 pm	
	14. ADJOURN	Action	3:00pm	Josephine S. Thornton, MA Board President