

# AGENDA

## Petaluma Health Care District Board of Directors

### Regular Meeting

Date/Time: Tuesday, May 20, 2014; 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

<b>MISSION</b>	<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>
<b>VISION</b>	<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, { HYPERLINK "<http://www.phcd.org>" }

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Timekeeper</li> <li>• Call for Conflict</li> <li>• Mission and Vision</li> </ul>	(2 minutes)	12:00 pm	<b>Josephine S. Thornton, MA Board President</b>
	<b>2. CONSENT CALENDAR-</b> 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"> <li>• Approval of May 20, 2014 Agenda</li> <li>• Approval of April 15, 2014 Board of Directors Minutes</li> <li>• Approval of April 15, 2014 Asset Management Committee Minutes</li> </ul>	Motion and Action (3 minutes)	12:02 pm	<b>Josephine S. Thornton, MA Board President</b>
	<b>3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</b>	Informational	12:05 pm	
	<b>4. BOARD COMMENTS</b>	Informational (5 minutes)	12:10 pm	
INFRASTRUCTURE DEVELOPMENT	<b>5. ADMINISTRATIVE REPORT</b> <ul style="list-style-type: none"> <li>• <b>CEO Update</b> <ul style="list-style-type: none"> <li>○ <b>ACHD April Update/Legislative Alert</b></li> <li>○ <b>Board Member Benefit Reimbursement Form</b></li> </ul> </li> <li>• <b>President’s Report</b> <ul style="list-style-type: none"> <li>○ <b>Board Governance Retreat</b></li> </ul> </li> </ul> <i>Public Comments</i>	Informational/ Action (10 minutes)	12:15 pm	<b>Ramona Faith, CEO</b>  <b>Josephine S. Thornton, MA Board President</b>

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
FINANCIAL STABILITY	<b>6. FISCAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• <b>March 31, 2014 Financials</b></li> <li>• <b>2014-2015 PHCD Budget Draft 1 (to be distributed at the meeting)</b></li> </ul> <p><i>Public Comments</i></p>	Discussion/Action (10 minutes)	12:25 pm	<b>Robert Ostroff, MD, Board Treasurer Richard Nadale, Director of Finance</b>
PETALUMA VALLEY HOSPITAL	<b>7. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• <b>Monthly Updates</b></li> </ul>	Discussion (15 minutes)	12:35 pm	<b>Jane Read, VP of Operations, PVH</b>
	<b>8. PETALUMA HEALTH CENTER UPDATE</b> <ul style="list-style-type: none"> <li>• <b>Article – PHC to open in Rohnert Park</b></li> </ul>	Information 10 minutes)	12:50 pm	<b>Kathie Powell, CEO, Petaluma Health Center</b>
	<b>9. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• <b>Upcoming Events:</b> <ul style="list-style-type: none"> <li>○ <b>Planning for Your Longevity – 12 month Workshop Series (Monthly, 2<sup>nd</sup> Wednesday)</b></li> <li>○ <b>ACHD Annual Meeting – May 28-30, 2014</b></li> <li>○ <b>Hospice of Petaluma – Clo’s Golf Classic – August 22, 2014</b></li> <li>○ <b>Center for Well Being Celebration of Dreams 2014 – September 12, 2014</b></li> </ul> </li> <li>• <b>Letters of Acknowledgement</b></li> <li>• <b>Future Board meetings</b> <ul style="list-style-type: none"> <li>○ <b>June 17, 2014</b> <ul style="list-style-type: none"> <li>▪ <b>Proposed Wellness Center Presentation</b></li> <li>▪ <b>CHIPA &amp; Work Group Presentation</b></li> </ul> </li> <li>○ <b>July 15, 2014</b></li> </ul> </li> </ul>	Information Only (5 minutes)	1:00 pm	<b>Ramona Faith, CEO</b>
	<b>10. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)</b>	Discussion (5 minutes)	1:05 pm	
	<b>11. 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> </ul>	Discussion/Action (100 minutes)	1:10 pm	<b>Josephine Thornton, MA</b>

	<ul style="list-style-type: none"> <li>• <b>Trade Secrets (Health &amp; Safety Code Section 32106(b)). Discussion will concern development of new services and programs.</b></li> <li>• <b>Government Code §54957.6 closed session regarding employee matters</b></li> </ul>			
	<b>12. ADJOURN TO OPEN SESSION</b>	Action (2 minutes)	2:50 pm	<b>Josephine Thornton, MA</b>
	<b>13. CEO CONTRACT RENEWAL</b>  <i>Public Comments</i>	Action (5 minutes)	2:52 pm	<b>Josephine Thornton, MA</b>
	<b>14. PLUS/DELTA</b>	Input	2:57 pm	<b>Board</b>
	<b>15. ADJOURN</b>	Action	3:00 pm	<b>Josephine S. Thornton, MA Board President</b>