

# AGENDA

**Petaluma Health Care District Board of Directors**  
Regular Meeting  
Date/Time: Thursday, August 29, 2013; 3:20pm – 5:45pm  
**1425 N. McDowell Blvd., Building Conference Room**

**\*\*\*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)	3:20 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 August 29, 2013 Agenda</li> <li>• Approval of July 16, 2013 Minutes</li> </ul>	Motion and Action (3 minutes)	3:22 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	3:25 pm	
	<b>4. BOARD COMMENTS</b>	Informational (5 minutes)	3:30 pm	
	<b>5. ADJOURN TO CLOSED SESSION</b>  <b>Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group</b>	Discussion/ Action (100 minutes)	3:35 pm	<b>Josephine S. Thornton, MA Board President</b>
	<b>6. ADJOURN TO OPEN SESSION</b>	Action (5 minutes)	5:05 pm	<b>Josephine S. Thornton, MA Board President</b>
INFRASTRUCTURE DEVELOPMENT	<b>7. ADMINISTRATIVE REPORT</b> <ul style="list-style-type: none"> <li>• <b>CEO Report</b> <ul style="list-style-type: none"> <li>○ ACHD Update for July 2013</li> <li>○ HEARTSafe Community Press Release</li> <li>○ District Related News Articles</li> </ul> </li> <li>• <b>President’s Report</b></li> </ul>	Informational (5 minutes)	5:10 pm	<b>Ramona Faith, CEO</b>  <b>Josephine S. Thornton, MA Board President</b>

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
COMMUNITY HEALTH	<b>8. STANDING COMMITTEE REPORTS:</b> <ul style="list-style-type: none"> <li>• <b>Community Health</b> <ul style="list-style-type: none"> <li>○ <b>July 9, 2013 CHIPA Committee Minutes</b></li> <li>○ <b>August 13, 2013 CHIPA Meeting Update</b></li> <li>○ <b>August 15, 2013 South County Behavioral/Mental Health Collaborative Meeting Update</b></li> </ul> </li> </ul>	Informational (5 minutes)	5:15 pm	<b>Josephine S. Thornton, MA Chair</b> <b>Fran Adams, RN, BSN Chair</b>
FINANCIAL STABILITY	<b>9. FISCAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• <b>July 31, 2013 Financials</b></li> <li>• <b>June 30, 2013 Financials</b></li> </ul> <i>Public Comments</i>	Discussion/ Action (5 minutes)	5:20 pm	<b>Robert Ostroff, MD, Treasurer</b> <b>Richard Nadale, Director of Finance</b>
PETALUMA VALLEY HOSPITAL	<b>10. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• <b>Operational Update</b></li> </ul>	Discussion/ Information (10 minutes)	5:25 pm	<b>Kathie Powell, MS, Rep.</b>
	<b>11. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• <b>Upcoming Events:</b> <ul style="list-style-type: none"> <li>○ <b>PEF BASH – September 7, 2013</b></li> <li>○ <b>Center for Well-Being Luncheon – September 27, 2013</b></li> </ul> </li> <li>• <b>Communications/Acknowledgement Letters</b> <ul style="list-style-type: none"> <li>○ <b>Wake Up Petaluma Update – August 27, 2013 Event</b></li> <li>○ <b>Petaluma Educational Foundation</b></li> <li>○ <b>Chamber of Commerce Membership Letter</b></li> </ul> </li> <li>• <b>News Articles</b> <ul style="list-style-type: none"> <li>○ <b>North Bay Clinics Earn High Scores in Federal Rankings – Press Democrat</b></li> <li>○ <b>Health Care Answers at August Wake Up Petaluma Breakfast – Argus Courier</b></li> </ul> </li> <li>• <b>Future Board meetings</b> <ul style="list-style-type: none"> <li>○ <b>September 17, 2013</b></li> <li>○ <b>October 7, 2013; 12:00 – 4:30pm, Special Board Meeting/Governance/Marketing</b></li> <li>○ <b>October 15, 2013 Regular Board Meeting</b></li> </ul> </li> </ul>	Information (5 minutes)	5:35 pm	<b>Ramona Faith, CEO</b>

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<b>12. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)</b>	Discussion (2 minutes)	5:40 pm	<b>Josephine S. Thornton, MA</b>
	<b>13. PLUS/DELTA</b>	Input	5:42 pm	<b>Board</b>
	<b>14. ADJOURN</b>	Action	5:45 pm	<b>Josephine S. Thornton, MA Board President</b>