

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, March 19, 2013; 12:00noon – 2:15pm

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 Cochran

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

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
FINANCIAL STABILITY	8. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • Asset Management Committee February 19, 2013 minutes • Resolution 13-03 • Approval of February 28, 2013 Financials (attached) <i>Public Comments (5 minutes)</i>	Discussion/Action (10 minutes)	1:00 pm	Robert Ostroff, MD, Treasurer Richard Nadale, Director of Finance
	9. BOARD GOVERNANCE SPECIAL MEETING <ul style="list-style-type: none"> • Preparation Discussion • Agenda 	Discussion/Action (15 minutes)	1:10 pm	Ramona Faith, CEO
	10. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ March 22, 2013, PPSC Bowl-A-Thon ○ April 8-9,2013, ACHD Legislative Days ○ April 17, 2013, ACHD Media & Public Marketing Workshop, 10:00am-3:00pm ○ April 20, 2013, Petaluma Community Foundation Annual Community Celebration, 6:00pm, Petaluma Sheraton ○ May 3, 2013, 10th Annual Benedetti Leadership Celebration, 5:30pm ○ May 10, 2013, PEP Housing, PEP Rocks Gala, 6:00pm-10:00pm ○ May 14-15, CSDA Legislative Days ○ May 22-24, 2013, ACHD Annual Meeting • Communications/Acknowledgement Letters <ul style="list-style-type: none"> ○ ACHD Informational Newsletter • Future Board meetings <ul style="list-style-type: none"> ○ March 28, 2013 - Board Governance, 1:00pm – 5:00pm ○ April 1, 2013 – St. Joseph Health Presentation, 2:00pm – 5:00pm ○ April 16, 2013, PHCD Board meeting <i>Public Comments (5 minutes)</i>	Information/Action (20 minutes)	1:25 pm	Ramona Faith, CEO

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	11. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> • Government Code §54957.6 closed session regarding employee matters 	Discussion/ Action (20 minutes)	1:45 pm	Josephine S. Thornton, MA
	12. ADJOURN TO OPEN SESSION	Action (3 minutes)	2:05 pm	Josephine S. Thornton, MA
	13. ADDITIONAL PUBLIC COMMENTS ON AGENDA ITEMS (limit to 5 minutes)	Discussion (5 minutes)	2:08 pm	Josephine S. Thornton, MA
	14. PLUS/DELTA	Input	2:13 pm	Board
	15. ADJOURN	Action	2:15 pm	Josephine S. Thornton, MA Board President