

# AGENDA

## Petaluma Health Care District Board of Directors

### Regular Meeting

Date/Time: Tuesday, February 17, 2015; 12:00noon – 3:30pm

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:

Elece Hempel, President

Suzanne Cochrane

Leader

Facilitator

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*

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](http://www.phcd.org)

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<p><b>1. CALL TO ORDER</b></p> <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	Elice Hempel, Board President
	<p><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.</p> <ul style="list-style-type: none"> <li>• Approval of February 17, 2015 Agenda</li> <li>• Approval of January 20, 2015 Board of Directors Minutes</li> </ul>	Motion and Action (3 minutes)	12:02 pm	Elice Hempel, Board President
	<p><b>3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</b></p>	Informational	12:05 pm	
	<p><b>4. BOARD COMMENTS</b></p>	Informational (5 minutes)	12:10 pm	
INFRASTRUCTURE DEVELOPMENT	<p><b>5. ADMINISTRATIVE REPORT</b></p> <ul style="list-style-type: none"> <li>• CEO Update</li> <li>• PHCD Articles</li> <li>• Health Action Update</li> <li>• Department of Health Care Services Site Visit - Agenda</li> <li>• ACHD January Updates</li> <li>• Tomorrow's Leaders Today's Government Day Agenda – February 24, 2015</li> <li>• President's Report</li> <li>• ACHD Legislative Day – April 13-14, 2015</li> <li>• Ethics Training – Due March 1, 2015</li> <li>• Conflict of Interest Code for PHCD approved by Board of Supervisors</li> </ul>	Informational (10 minutes)	12:15 pm	<p>Ramona Faith, CEO</p> <p>Elice Hempel, Board President</p>

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
INFRASTRUCTURE DEVELOPMENT	<b>6. PHCD BOARD OF DIRECTOR'S COMMITTEE STRUCTURE FOR 2015</b> <i>Public Comment</i>	Discussion/ Action (10 minutes)	12:25 pm	Elece Hempel, Board President
	<b>7. MAY DISTRICT RECOGNITION</b>	Discussion (10 minutes)	12:35 pm	Ramona Faith, CEO
FISCAL SUSTAINABILITY	<b>8. FISCAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• December 2014 Financials</li> <li>• Lynch Creek Property Update</li> <li>• Resolution 15-01</li> </ul> <i>Public Comment</i>	Presentation/ Action (10 minutes)	12:45 pm	Josephine S. Thornton, MS Board Treasurer
PETALUMA VALLEY HOSPITAL	<b>9. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> </ul>	Information/ Discussion (15 minutes)	12:55 pm	Jane Read, VP of Operations, PVH
	<b>10. PETALUMA HEALTH CENTER UPDATE</b>	Information (5 minutes)	1:10 pm	Kathie Powell, CEO, Petaluma Health Center
	<b>11. PETALUMA PEOPLE SERVICES CENTER</b>	Information (5 minutes)	1:15 pm	Elece Hempel, Executive Director, PPSC
	<b>12. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• Upcoming Events: <ul style="list-style-type: none"> <li>○ Black History Program – February 27, 2015</li> <li>○ 2015 Chamber Community Awards of Excellence – March 26, 3015</li> <li>○ Petaluma People Services Center – Rock n' Bowl – March 27, 2015</li> <li>○ Mentor Me Mad Hatter Ball – March 28, 2015</li> <li>○ Butter and Eggs Day Parade – April 25, 2015</li> <li>○ PEP Housing Fundraiser – May 2, 2015</li> <li>○ Race for Kids – May 2, 2015</li> <li>○ PVH Foundation Benedetti Fundraiser – May 2, 2015</li> <li>○ American Heart Association – Go Red Fundraiser – May 8, 2015</li> <li>○ Sonoma County Medical Association Alliance Foundation – Garden Tour – May 15<sup>th</sup> &amp; 16<sup>th</sup>, 2015</li> </ul> </li> <li>• Letters of Acknowledgement</li> <li>• District Ads/Newspaper Articles of Interest</li> </ul>	Information (5 minutes)	1:20 pm	Ramona Faith, CEO

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<ul style="list-style-type: none"> <li>• Future Board meetings                             <ul style="list-style-type: none"> <li>○ March 17, 2015</li> <li>○ April 21, 2015</li> </ul> </li> </ul>			
	13. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (5 minutes)	1:25 pm	Board President
	14. ADJOURN TO CLOSED SESSION: • Government Code §54957.6 closed session regarding employee matters. • Trade Secrets (Health & Safety Code) Section 32106(b). Discussion will concern development of new services and programs. • Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group	Discussion/ Action (15 minutes)	1:30pm	Board President
	15. ADJOURN TO OPEN SESSION	Action (5 minutes)	3:25pm	Board President
	16. PLUS/DELTA	Input	3:25 pm	Board
	17. ADJOURN	Action	3:30 pm	Board President