

AGENDA

Petaluma Health Care District Board of Directors
Regular Meeting
Date/Time: Tuesday, February 18, 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

Leader

Suzanne Cochrane

Recorder

MISSION	<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>
VISION	<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, www.phcd.org

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict • Mission and Vision 	(2 minutes)	12:00 pm	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 18, 2014 Agenda • Approval of January 21, 2014 Board of Directors Minutes • Approval of January 21, 2014 Asset Management Committee 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	12:05 pm	
	4. BOARD COMMENTS	Informational (5 minutes)	12:10 pm	
INFRASTRUCTURE DEVELOPMENT	5. ADMINISTRATIVE REPORT <ul style="list-style-type: none"> • CEO Update <ul style="list-style-type: none"> ○ ACHD Update ○ HeartSafe Community ○ Rotary Presentation ○ Literacy Works ○ Portrait of Sonoma Presentation • President’s Report 	Informational (20 minutes)	12:15 pm	Ramona Faith, CEO Josephine S. Thornton, MA Board President

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
PETALUMA VALLEY HOSPITAL	6. PETALUMA VALLEY HOSPITAL	Discussion (10 minutes)	12:35 pm	Josephine Thornton, MA Board President
	7. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ Planning for Your Longevity – 12 month Workshop Series (Monthly, 2nd Wednesday) ○ PPSC Rock n’ Bowl 2014 – March 28, 2014 ○ ACHD Legislative Day – April 7-8, 2014 ○ Petaluma Kids Gran Fondo – May 3, 2014 ○ Go Red for Women Luncheon – May 9, 2014 ○ PEP Housing 2014 Gala – May 10, 2014 ○ Sonoma County Backroad Challenge – May 17, 2014 ○ ACHD Annual Meeting – May 28-30, 2014 • Letters of Acknowledgement • Future Board meetings <ul style="list-style-type: none"> ○ March 18, 2014 ○ April 15, 2014 	Information Only (5 minutes)	12.45 pm	Ramona Faith, CEO
	8. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (5 minutes)	12:50 pm	
Board Governance	9. BOARD GOVERNANCE <ol style="list-style-type: none"> a. Conflict of Interest Code b. Economic Interest Forms (distributed at meeting) c. Board Self-Assessment Review <i>Public Comments</i>	Discussion/ Action (65 minutes)	12:55 pm	Suzanne Cochrane Ramona Faith, CEO Babs Kavanaugh, Consultant
	10. ADJOURN TO CLOSED SESSION <ul style="list-style-type: none"> • 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 – Lynch Creek Property; Negotiator Camden 	Discussion/ Action (45 minutes)	2:00 pm	Josephine S. Thornton, MA Board President

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	11. ADJOURN TO OPEN SESSION	Action	2:45 pm	Josephine S. Thornton, MA Board President
FINANCIAL STABILITY	12. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • December 31, 2013 Financials • Lynch Creek Property Update • Proposal for Planning & Public Information Services for Community Support (distributed at meeting) <i>Public Comments</i>	Discussion/ Action (10 minutes)	2:45 pm	Robert Ostroff, MD, Board Treasurer Richard Nadale, Director of Finance Ramona Faith, CEO
	13. PLUS/DELTA	Input	2:55 pm	Board
	14. ADJOURN	Action	3:00 pm	Josephine S. Thornton, MA Board President