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| <h1>AGENDA</h1> | Petaluma Health Care District Board of Directors Regular Meeting Date/Time: Tuesday, January 20, 2015; 12:00noon – 4:00pm 1425 N. McDowell Blvd., building conference room <small>Board Lunch available at 11:45am</small> |
| | ***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

Facilitator

Recorder

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| <h2>MISSION</h2> | <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> |
| <h2>VISION</h2> | <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 |
|----------------------------|--|-------------------------------|----------|--|
| | <p>1. CALL TO ORDER</p> <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 |
| | <p>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.</p> <ul style="list-style-type: none"> • Approval of January 20, 2015 Agenda • Approval of December 15, 2014 Board of Directors Minutes • Approval of December 16, 2014 Board of Directors Minutes | Motion and Action (3 minutes) | 12:02 pm | Josephine S. Thornton, MA Board President |
| | <p>3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</p> | Informational | 12:05 pm | |
| | <p>4. BOARD COMMENTS</p> | Informational (5 minutes) | 12:10 pm | |
| | <p>5. ELECTION OF OFFICERS</p> <p>a. Committee Appointments at February Board meeting</p> <p><i>Public Comment</i></p> | Action (5 minutes) | 12:15 pm | Ramona Faith, CEO |
| INFRASTRUCTURE DEVELOPMENT | <p>6. ADMINISTRATIVE REPORT</p> <ul style="list-style-type: none"> • CEO Update • CHIPA 2014 Annual Report • Employee Recognition for Years of Service – Maria Larsen • ACHD December Updates • Tomorrow's Leaders Today's Government Day – February 24, 2015 • President's Report • ACHD Legislative Day – April 13-14, 2015 • Ethics Training – Due March 1, 2015 | Informational (5 minutes) | 12:20 pm | Ramona Faith, CEO Board President |

| STRATEGIC PRIORITY | AGENDA ITEM | METHOD | TIME | RESPONSIBILITY |
|--------------------------|---|--------------------------------------|----------|---|
| | 7. STAKEHOLDERS FOCUS GROUP PROGRESS REPORT | Discussion/ Information(15 minutes) | 12:25 pm | Babs Kavanaugh, Consultant |
| FISCAL SUSTAINABILITY | 8. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • November 2014 Financials <i>Public Comment</i> | Presentation/ Action (5 minutes) | 12:40 pm | Robert Ostroff, MD, Board Treasurer |
| PETALUMA VALLEY HOSPITAL | 9. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update | Information/ Discussion (10 minutes) | 12:45 pm | Jane Read, VP of Operations, PVH |
| | 10. PETALUMA HEALTH CENTER UPDATE | Information (5 minutes) | 12:55 pm | Kathie Powell, CEO, Petaluma Health Center |
| | 11. PETALUMA PEOPLE SERVICES CENTER | Information (5 minutes) | 1:00 pm | Elece Hempel, Executive Director, PPSC |
| | 12. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Letters of Acknowledgement • District Ads/Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ February 17, 2015 ○ March 17, 2015 | Information (5 minutes) | 1:05 pm | Ramona Faith, CEO |
| | 13. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes) | Discussion (5 minutes) | 1:10 pm | Board President |
| | 14. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> • 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 (160 minutes) | 1:15pm | Board President |
| | 15. ADJOURN TO OPEN SESSION | Action (5 minutes) | 3:55 pm | Board President |
| | 16. PLUS/DELTA | Input | 4:00 pm | Board |
| | 17. ADJOURN | Action | 4:00 pm | Board President |

