

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, June 17, 2014; **11:00am – 3:45pm**

1425 N. McDowell Blvd., building conference room

Board Lunch Available at 11:55am

*****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

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

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
FINANCIAL STABILITY	6. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • April 30, 2014 Financials • 2014-2015 PHCD Budget Draft 2 <i>Public Comments</i>	Discussion/Action (20 minutes)	11:25 pm	Robert Ostroff, MD, Board Treasurer Richard Nadale, Director of Finance
	7. PETALUMA HEALTH CENTER UPDATE	Information (5 minutes)	11:45 pm	Kathie Powell, CEO, Petaluma Health Center
	8. 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) ○ Hospice of Petaluma – Clo’s Golf Classic – August 22, 2014 ○ Center for Well Being Celebration of Dreams 2014 – September 12, 2014 • Letters of Acknowledgement • Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ July 15, 2014 <ul style="list-style-type: none"> ▪ CHIPA & Work Group Presentation ○ August 19, 2014 	Information Only (5 minutes)	11:50 pm	Ramona Faith, CEO
	9. BREAK FOR LUNCH	(5 minutes)	11:55 pm	Board
INFRASTRUCTURE DEVELOPMENT	10. PHCD STRATEGIC PR COMMUNICATIONS PLAN <i>Public Comments</i>	Presentation/Discussion/Action (60 minutes)	12:00 pm	Kiersten DeLong Callie Ziemer Candace Koehler Edelman Marketing
	11. BREAK	(5 minutes)	1:00 pm	
PETALUMA VALLEY HOSPITAL	12. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • Monthly Updates 	Discussion (15 minutes)	1:05 pm	Jane Read, VP of Operations, PVH
COMMUNITY HEALTH	13. INTEGRATED WELLNESS PROJECT <i>Public Comments</i>	Presentation/Discussion/Action (70 minutes)	1:20 pm	David Evans Judy Martin Meritage Healthcare Strategies

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	14. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (5 minutes)	2:30 pm	
	15. BREAK	(5 minutes)	2:35 pm	
	16. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> • Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group • Government Code §54957.6 closed session regarding employee matters 	Discussion/ Action (60 minutes)	2:40 pm	Josephine Thornton, MA
	17. ADJOURN TO OPEN SESSION	Action (2 minutes)	3:40 pm	Josephine Thornton, MA
	18. PLUS/DELTA	Input	3:42 pm	Board
	19. ADJOURN	Action	3:45 pm	Josephine S. Thornton, MA Board President