

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, November 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

Babs Kavanaugh

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

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 November 18, 2014 Agenda • Approval of October 28, 2014 Board of Directors 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 for October 2014 ○ Community Engagement Survey Process ○ HeartSafe Community ○ Lynch Creek Walgreens' Project ○ CEO Evaluation Packet • President's Report <ul style="list-style-type: none"> ○ 2015 Board Meeting Schedule 	Informational (15 minutes)	12:15 pm	Ramona Faith, CEO Josephine S. Thornton, MA Board President
FISCAL SUSTAINABILITY	6. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • 2013-2014 Audited Financials • Quarterly Investment Portfolio Report <p><i>Public Input</i></p>	Presentation/ Action (30 minutes)	12:30 pm	Marilyn Everett, Matsom and Isom Matthew Kelman, Exchange Bank's Wealth Management Department

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	7. PETALUMA OB/GYN SERVICES	Discussion (20 minutes)	1:00 pm	Nurit Licht, MD, Petaluma Health Center Tony Kosinski, MD, OB/Gyn
PETALUMA VALLEY HOSPITAL	8. PETALUMA VALLEY HOSPITAL • SRM Alliance Board Update	Information/ Discussion (10 minutes)	1:20 pm	Jane Read, VP of Operations, PVH
	9. ADJOURN TO CLOSED SESSION: • Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group	Discussion/ Action (70 minutes)	1:30 pm	Josephine S. Thornton, MA Board President
	10. ADJOURN TO OPEN SESSION	Action (5 minutes)	2:40 pm	Josephine S. Thornton, MA Board President
	11. PETALUMA HEALTH CENTER UPDATE	Information (5 minutes)	2:45 pm	Kathie Powell, CEO, Petaluma Health Center
	12. PETALUMA PEOPLE SERVICES CENTER	Information (5 minutes)	2:50 pm	Elece Hempel, Executive Director, PPSC
	13. INFORMATIONAL ITEMS • Upcoming Events: ○ Planning for Your Longevity – 12 month Workshop Series (Monthly, 2nd Wednesday) ○ Light Up A Life Hospice Event – 12-5-14 ○ PVH Foundation/Administration Holiday Party -12-10-14 • Letters of Acknowledgement • District Ads/Newspaper Articles of Interest • Future Board meetings ○ December 16, 2014 ○ January 20, 2014	Information (2 minutes)	2:55 pm	Ramona Faith, CEO
	14. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (3 minutes)	2:57 pm	Josephine S. Thornton, MA Board President
	15. PLUS/DELTA	Input	3:00 pm	Board
	16. ADJOURN	Action	3:00 pm	Josephine S. Thornton, MA Board President