

AGENDA

Petaluma Health Care District Board of Directors
Regular Meeting
Date/Time: Tuesday, October 28, 2014; 3:00pm – 5:30pm
1425 N. McDowell Blvd., building conference room

*****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

Babs Kavanaugh
 Facilitator

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)	3:00 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 October 28, 2014 Agenda • Approval of September 16, 2014 Board of Directors Minutes • Approval of October 2, 2014 Board of Directors Minutes 	Motion and Action (3 minutes)	3:02 pm	Josephine S. Thornton, MA Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational	3:05 pm	
	4. BOARD COMMENTS	Informational (5 minutes)	3:10 pm	
INFRASTRUCTURE DEVELOPMENT	5. ADMINISTRATIVE REPORT <ul style="list-style-type: none"> • CEO Update <ul style="list-style-type: none"> ○ ACHD Update for September 2014 • President's Report <ul style="list-style-type: none"> ○ CEO Evaluation 	Informational (5 minutes)	3:15 pm	Ramona Faith, CEO Josephine S. Thornton, MA Board President
	6. COMMUNITY ENGAGEMENT SURVEY PROCESS <ul style="list-style-type: none"> • Review of stakeholders for interviews and timeline (distributed at board meeting) <i>Public Comments</i>	Information/ Action (10 minutes)	3:20 pm	Ramona Faith, CEO Babs Kavanaugh, Consultant

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	7. 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 	Discussion/Action (90 minutes)	3:30 pm	Josephine S. Thornton, MA Board President
	8. ADJOURN TO OPEN SESSION	Action (5 minutes)	5:00 pm	Josephine S. Thornton, MA Board President
Fiscal Sustainability	9. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • August 31, 2014 Financials • September 30, 2014 Financials • Lynch Creek Walgreens Project Update <i>Public Comments</i>	Discussion/Action (5 minutes)	5:05 pm	Robert Ostroff, MD Board Treasurer
PETALUMA VALLEY HOSPITAL	10. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Information/Discussion (5 minutes)	5:10 pm	Josephine Thornton, MA Board President/SRM Alliance Representative
	11. PETALUMA HEALTH CENTER UPDATE	Information (5 minutes)	5:15 pm	Kathie Powell, CEO, Petaluma Health Center
	12. PETALUMA PEOPLE SERVICES CENTER	Information (5 minutes)	5:20 pm	Elece Hempel, Executive Director, PPSC
	13. 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) ○ North Bay Children’s Center Night In Tuscany – November 8, 2014 ○ PVH Foundation/Administration Holiday Party -12-10-14 • Letters of Acknowledgement • District Ads/Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ November 18, 2014 ○ December 16, 2014 	Information Only (3 minutes)	5:25 pm	Ramona Faith, CEO

	14. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (2 minutes)	5:28 pm	Josephine S. Thornton, MA Board President
	15. PLUS/DELTA	Input	5:30 pm	Board
	16. ADJOURN	Action	5:30 pm	Josephine S. Thornton, MA Board President