

AGENDA

Petaluma Health Care District Board of Directors

Special Meeting

Date/Time: Tuesday, December 1, 2015; 7:30am – 9:00am

1425 N. McDowell Blvd., Lobby Conference Room

Breakfast available at 7:15am

*****PLEASE NOTE LOCATION & TIME*****

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Elece Hempel, President

Erin Howseman

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)	7:30 am	Elece Hempel, Board President
	2. CONSENT CALENDAR- The following items are 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 December 1, 2015 Agenda • Approval of November 3, 2015 Minutes 	Motion and Action (2 minutes)	7:32 am	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (5 minutes)	7:34 am	
	4. BOARD COMMENTS	Informational (3 minutes)	7:39 am	
	5. PROPOSED DECISION CRITERIA TO DETERMINE FUTURE HOSPITAL OPERATOR <i>Public Comments</i>	Informational/ Discussion/ Action (28 minutes)	7:42 am	Ramona Faith, CEO
INFRASTRUCTURE DEVELOPMENT	6. ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • President’s Report • CEO REPORT <ul style="list-style-type: none"> ○ ACHD Update ○ Board Governance Self-Assessment Survey ○ Petaluma Sober Circle Pilot Project ○ PHCD Articles <i>Public Comments</i>	Informational/ Discussion (5 minutes)	8:10 am	Elece Hempel, Board President Ramona Faith, CEO

	<p>7. FISCAL SUSTAINABILITY</p> <ul style="list-style-type: none"> • October 2015 Financials • K-COE ISOM Report on December 15, 2015 • The Camden Group Billing Update <p><i>Public Comments</i></p>	Information/ Discussion / Action (5 minutes)	8:15 am	
	<p>8. BOARD GOVERNANCE</p> <ul style="list-style-type: none"> • Board Governance Policies Review <ul style="list-style-type: none"> ○ Ethics Training ○ Guiding Principles for District Business Ventures ○ Conflict of Interest <p><i>Public Comments</i></p>	Discussion/ Action (5 minutes)	8:20 am	Josephine Thornton Robert Ostroff
	<p>9. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ Hospice Light up a Life, Petaluma – Dec. 4, 2015 ○ Hospice Light up a Life, Santa Rosa –Dec. 5, 2015 ○ ACHD Leadership Academy - Jan. 21, 2016 ○ Alpha Fund Participant’s Meeting – Feb. 18-19, 2016 ○ ACHD 2016 Legislative Day April 04, 2016 • District Ads/Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> • December 15, 2015 • January 5, 2015 - Special Board Meeting • January 19, 2015 • Additional Community Meetings <ul style="list-style-type: none"> • Wednesday, January 6 – 7:00 p.m. • Thursday, January 14 – 5:30 p.m. 	Informational/ Discussion (5 minutes)	8:25 am	
	<p>10. ADJOURN TO CLOSED SESSION:</p> <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 (29 minutes)	8:30 am	Elece Hempel, Board President
	<p>11. ADJOURN TO OPEN SESSION</p>	Action (1 minute)	8:59 am	Elece Hempel, Board President

	12. PLUS / DELTA	Input	9:00 am	Board
	13. ADJOURN	Action	9:00 am	Elece Hempel, Board President