

AGENDA

Petaluma Health Care District Board of Directors

Special Meeting

Date/Time: Tuesday, March 1, 2016; 7:30am – 9:00am

1425 N. McDowell Blvd., Lobby Conference Room

Light breakfast will be served starting at 7:00 am

*****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 3:00am 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 March 1, 2016 Agenda • Approval of February 15, 2016 Minutes • Approval of February 16, 2016 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 (3 minutes)	7:34 am	
	4. BOARD COMMENTS	Informational (3 minutes)	7:37 am	
PETALUMA VALLEY HOSPITAL	5. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • Proposed PVH 3-D Mammography Machine Purchase <i>Public Comments</i>	Informational/ Discussion/ Action (8 minutes)	7:40 am	David Ziolkowski, COO St. Joseph Health – Sonoma County
INFRASTRUCTURE DEVELOPMENT	6. ADMINISTRATIVE REPORT <ul style="list-style-type: none"> • PRESIDENT’S REPORT • CEO UPDATE <ul style="list-style-type: none"> ○ PHCD Board of Directors Governance Self-Assessment Survey Results ○ Partnership HealthPlan of California Social Determinants of Health Local Innovations Grant ○ Health Action Update ○ PVH Family Birthing Center Award ○ May Health Care District Month Planning ○ MedVal Advisory Hospital and Hospital Services Valuation March 7, 2016 ○ California Department of Health Services Letter 	Informational/ Discussion (15 minutes)	7:48 am	Elece Hempel, Board President Ramona Faith, CEO

	<ul style="list-style-type: none"> ○ Special Board Meeting April 5, 2016 ○ PHCD Articles 			
	<p>7. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> ● UPCOMING EVENTS <ul style="list-style-type: none"> ○ PVH Family Birthing Center Award Celebration March 1, 2016 12:30 pm ○ PPSC Rock n Bowl Fundraiser March 18, 2016 ○ Mentor Me: Mad Hatter Ball 4/2/2016 ○ ACHD 2016 Legislative Day April 4 – 5, 2016 ○ Chamber Community Awards of Excellence April 7, 2016 ○ Butter and Eggs Day Parade April 23, 2016 ○ ACHD Annual Meeting May 3 – 5, 2016 ○ AHA Go Red for Women May 6, 2016 ○ Benedetti Leadership Celebration May 7, 2016 ○ Race for Kids Gran Fondo May 7, 2016 ○ PHCD Community Partner Appreciation Breakfast May 26, 2016 – Hotel Petaluma ● Letters ● District Ads/Newspaper Articles of Interest ● Future Board meetings <ul style="list-style-type: none"> ○ March 15, 2016 – Board Meeting ○ April 5, 2016 – Special Board Meeting ○ April 19, 2016 – Board Meeting 	Informational (2 minutes)	8:03 am	Ramona Faith, CEO
	<p>8. ADJOURN TO CLOSED SESSION</p> <ul style="list-style-type: none"> ○ Government Code §54956.8 Closed Session; real property transaction; The Camden Group 	Discussion/ Action (54 minutes)	8:05 am	Elece Hempel, Board President
	<p>9. ADJOURN TO OPEN SESSION</p>	Action (1 minute)	8:59 am	Elece Hempel, Board President
	<p>10. PLUS / DELTA</p>	Input	9:00 am	Board
	<p>11. ADJOURN</p>	Action	9:00 am	Elece Hempel, Board President