

<h1>AGENDA</h1>	<p><b>Petaluma Health Care District Board of Directors</b>  Board Meeting  Date/Time: Wednesday, January 15, 2020; 5:30 pm – 8:30 pm  1425 N. McDowell Boulevard, Lobby Conference Room</p>
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**\*\*\*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

Gina Studebaker

Leader

Recorder

<b>MISSION</b>	<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>
<b>VISION</b>	<i>The Petaluma Health Care District envisions a healthy community, a thriving hospital, and equitable access to health and wellness services for all.</i>
<b>COMMUNICATION NORMS</b>	<ol style="list-style-type: none"> <li>1. All communication will be accurate and brief</li> <li>2. Board and staff will actively listen and respond honestly and respectfully</li> <li>3. Always check your assumptions</li> <li>4. Apply these principles at each Board meetings</li> </ol>

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 typically held on the third Wednesday of each month from 5:30 to 8:30PM unless otherwise noticed.

Copies of agendas and approved minutes are available on the PHCD website, [www.phcd.org](http://www.phcd.org)

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Timekeeper</li> <li>• Call for Conflict</li> <li>• Mission and Vision</li> </ul>	(1 minute)	5:30 pm	Elece Hempel, Board President
	<b>2. CONSENT CALENDAR</b> 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"> <li>○ Approval of January 15, Board Agenda</li> <li>○ Approval of December 4, 2019 Board Meeting Minutes</li> <li>○ Approval of December 19, 2019 Special Board Meeting Minutes</li> <li>○ Approval of Financial Statements of November 30, 2019</li> </ul>	Motion and Action (3 minutes)	5:31 pm	Elece Hempel, Board President
	<b>3. PUBLIC COMMENTS</b> (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	5:34 pm	
	<b>4. BOARD COMMENTS</b> <ul style="list-style-type: none"> <li>○ <i>52 Ways to be a Better Board – Chapters 42 &amp; 43</i></li> </ul>	Informational (5 minutes)	5:37 pm	Gabriella Ambrosi, Director-at-Large
<b>PETALUMA VALLEY HOSPITAL</b>	<b>5. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>○ SRM Alliance Board Update</li> </ul>	Informational (20 minutes)	5:42 pm	David Southerland, Interim VP of Operations Jeffrey Tobias, SRM Alliance PHCD Board Representative
	<b>6. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>○ President’s Report</li> <li>○ ACHD Compliance</li> <li>○ CEO Report</li> <li>○ Letter to Providence St. Joseph Health concerning PVH Rent Payment</li> <li>○ North Bay Business Journal acknowledgement of PHCD 12/30/19</li> <li>○ Pacific Medical Centers affiliation with Providence Health &amp; Services</li> <li>○ The Coalition Voice</li> <li>○ Kid Scoop News Health – Rings of Responsibility</li> </ul>	Informational/ Discussion (10 minutes)	6:02 pm	Elece Hempel, Board President Ramona Faith, CEO

<b>GOVERNANCE</b>	<b>7. COMMITTEE REPORT</b> <ul style="list-style-type: none"> <li>○ Hospital Quality Stewardship Committee Meeting Minutes 12/12/19</li> <li>○ Hospital Quality Stewardship Committee Charter</li> </ul>	Informational/ Discussion (15 minutes)	6:12 pm	Fran Adams, Committee Chair
<b>FINANCIAL SUSTAINABILITY</b>	<b>8. FINANCIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• Financial Trends</li> <li>• Quarterly Investment Report (distributed at meeting)</li> </ul> <i>Public Comments</i>	Discussion/ Action (15 minutes)	6:27 pm	Jeffery Tobias, Acting Treasurer Andrew Koblick, PHCD Controller Matt Kelman, Exchange Bank
<b>PETALUMA VALLEY HOSPITAL</b>	<b>9. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL</b>  <i>Public Comments</i>	Informational (5 minutes)	6:42 pm	Ramona Faith, CEO
<b>COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS</b>	<b>10. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• Upcoming Events <ul style="list-style-type: none"> <li>○ January 14 - Body-Mind Skills Group (through March 10)</li> <li>○ January 16 - Sonoma County Board of Supervisors Candidates Forum – Focus on Children and Families</li> <li>○ January 23 – Free Social Media Safety Education for Families (open to the public)</li> <li>○ January 27 – Petaluma Community Relations Council hosts “Confronting Affordability in Petaluma”</li> <li>○ February 5 – My Care, My Plan Speak Up” Quarterly Presentation</li> <li>○ February 20-21 - ACHD Leadership Academy</li> <li>○ February 28 – Petaluma Chamber of Commerce “State of our City, Petaluma”</li> </ul> </li> <li>• Next Board meeting <ul style="list-style-type: none"> <li>○ Special Board Meeting – February 4, 2019 (Tentative Hold)</li> <li>○ Regular Board Meeting – February 19, 2020, 5:30 pm</li> </ul> </li> <li>• District Ads / Newspaper Articles of Interest</li> <li>• Letters</li> </ul>	Informational (10 minutes)	6:47 pm	Ramona Faith, CEO
	<b>11. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	Action (1 minute)	6:57 pm	Elece Hempel, Board President
	<b>12. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational (1 minute)	6:58 pm	
	<b>13. ADJOURN TO CLOSED SESSION</b> <ul style="list-style-type: none"> <li>○ <b>Government Code §54956.8</b> Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); Buchalter, Bouey &amp; Black, LLP</li> </ul>	Action (90 minutes)	6:59 pm	Elece Hempel, Board President

	<b>14. ADJOURN TO OPEN SESSION</b>	Action (1 minutes)	8:29 pm	Elece Hempel, Board President
	<b>15. PLUS / DELTA/</b>	Input (1 minute)	8:30 pm	Elece Hempel, Board President
	<b>16. ADJOURN</b>	Action	8:31 pm	Elece Hempel, Board President

**CONFERENCE CALL LOCATION ADDENDUM**

<b>NAME</b>	<b>PHYSICAL ADDRESS</b>
Donald J. Bouey Bouey & Black LLP	1615 Bonanza Street, Suite 305 Walnut Creek CA 94596
Douglas Straus Buchalter	55 Second Street, Suite 1700 San Francisco, CA 94105-3493