

<b>AGENDA</b>	<b>Petaluma Health Care District Board of Directors</b> Board Meeting Date/Time: Tuesday, April 18, 2017; <b>12:00 pm – 2:45 pm</b> 1425 N. McDowell Blvd., Lobby Conference Room
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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

Erin Howseman

Leader

Facilitator

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 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](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>	(2 minutes)	12:00 pm	<b>Elece Hempel, Board President</b>
	<b>2. CONSENT CALENDAR-</b> 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"> <li>○ Approval of April 18, 2017 Agenda</li> <li>○ Approval of March 28, 2017 Minutes</li> </ul>	Motion and Action (5 minutes)	12:02 pm	<b>Elece Hempel, Board President</b>
	<b>3. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	Action (1 minute)	12:07 pm	<b>Elece Hempel, Board President</b>
	<b>4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational (3 minutes)	12:08 pm	
	<b>5. ADJOURN TO CLOSED SESSION:</b> <ul style="list-style-type: none"> <li>○ <b>Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); The Camden Group; Bouey &amp; Black, LLP</b></li> <li>○ <b>Government Code §54957.6 closed session regarding employee matters.</b></li> </ul>	Discussion/ Action (1 hour)	12:11 pm	<b>Elece Hempel, Board President</b>
	<b>6. ADJOURN TO OPEN SESSION</b>	Action (2 minutes)	1:11 pm	<b>Elece Hempel, Board President</b>
	<b>7. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</b>	Informational (3 minutes)	1:13 pm	
	<b>8. BOARD COMMENTS</b>	Informational (2 minutes)	1:16 pm	

INFRASTRUCTURE DEVELOPMENT	<b>9. ADMINISTRATIVE REPORT:</b> <ul style="list-style-type: none"> <li>• President’s Report</li> <li>• CEO Report <ul style="list-style-type: none"> <li>○ Health Action Update: Sonoma County Ranked 5<sup>th</sup></li> <li>○ PHCD Board Governance Training – June 22</li> <li>○ Petaluma Sober Circle</li> <li>○ Human Services Dept. South County Center Opening</li> <li>○ PHCD Articles</li> </ul> </li> </ul>	Informational/ Discussion/ (10 minutes)	1:18 pm	<b>Elece Hempel,</b> <b>Board President</b>  <b>Ramona Faith,</b> <b>CEO</b>
PETALUMA VALLEY HOSPITAL	<b>10. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL – OPERATOR TRANSITION</b> <ul style="list-style-type: none"> <li>• Update</li> <li>• Barry Wolfman, CEO of Paladin Healthcare at Petaluma Chamber Government Affairs Committee Meeting – April 21</li> </ul> <p><i>Public Comments</i></p>	Informational/ Discussion (8 minutes)	1:28 pm	<b>Ramona Faith,</b> <b>CEO</b>
FISCAL SUSTAINABILITY	<b>11. FINANCIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• Quarterly Investment Presentation</li> <li>• February 2017 Financials</li> <li>• FY 2016 – 2017 Annual Budget</li> </ul> <p><i>Public Comments</i></p>	Discussion/ Action (24 minutes)	1:36 pm	<b>Matthew Kelman,</b> <b>Exchange Bank</b>  <b>Andrew Koblick,</b> <b>Controller</b>  <b>Joe Stern,</b> <b>Board Treasurer</b>
COMMUNITY HEALTH  COLLABORATION AND PARTNERSHIPS	<b>12. PRESENTATION ON PHCD COMMUNITY HEALTH 2012-2017 STRATEGIC GOALS AND ACCOMPLISHMENTS</b>	Informational/ Discussion (25 minutes)	2:00 pm	<b>Ramona Faith,</b> <b>CEO</b>  <b>Erin Hawkins,</b> <b>Community Outreach Project Mananger</b>
PETALUMA VALLEY HOSPITAL	<b>13. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> <li>• SRM Alliance Transition Update</li> </ul>	Informational/ Discussion (10 minutes)	2:25 pm	<b>Jane Read</b> <b>VP Operations SJH</b>
PETALUMA VALLEY HOSPITAL	<b>14. RESOURCES TO SUPPORT PHCD’S EDUCATION AND COMMUNITY AWARENESS EFFORTS</b> <p><i>Public Comments</i></p>	Discussion/ Action (5 minutes)	2:35 pm	<b>Ramona Faith,</b> <b>CEO</b>

<p><b>COMMUNITY HEALTH</b></p> <p><b>COLLABORATION AND PARTNERSHIPS</b></p>	<p><b>15. INFORMATIONAL ITEMS</b></p> <ul style="list-style-type: none"> <li>• <b>Upcoming Events</b> <ul style="list-style-type: none"> <li>○ <b>Petaluma Chamber of Commerce Community Awards of Excellence – April 20</b></li> <li>○ <b>Butter and Egg Day Parade – April 29</b></li> <li>○ <b>Petaluma City Council Health Care District Proclamation – May 1</b></li> <li>○ <b>Sonoma County Board of Supervisors Health Care Districts Proclamation – May 2</b></li> <li>○ <b>Go Red for Women Lunch – May 5</b></li> <li>○ <b>PEP Housing Home on the Range – May 6</b></li> <li>○ <b>Benedetti Leadership Celebration – May 6</b></li> <li>○ <b>Sunrise Rotary Backroad Challenge – May 20</b></li> <li>○ <b>Race for Kids Gran Fondo – May 21</b></li> <li>○ <b>PHCD Community Breakfast – May 25</b></li> <li>○ <b>SRJC Petaluma Building Community Breakfast – June 8</b></li> <li>○ <b>Sonoma Marin Fair – June 21 - 24</b></li> <li>○ <b>ACHD Annual Mtg. San Diego – Sept. 13 – Sept 15</b></li> </ul> </li> <li>• <b>Letters</b></li> <li>• <b>District Ads/Newspaper Articles of Interest</b></li> <li>• <b>Future Board meetings</b> <ul style="list-style-type: none"> <li>○ <b>May Special Board Meeting – May 2</b></li> <li>○ <b>May Board Meeting – May 16</b></li> <li>○ <b>June Special Board Meeting – June 6</b></li> <li>○ <b>June Board Meeting – June 20</b></li> </ul> </li> </ul>	<p>Information (3 minutes)</p>	<p>2:40 pm</p>	<p><b>Ramona Faith, CEO</b></p>
	<p><b>16. PLUS / DELTA/</b></p>	<p>Input (2 minutes)</p>	<p>2:43 pm</p>	<p><b>Elece Hempel, Board President</b></p>
	<p><b>17. ADJOURN</b></p>	<p>Input</p>	<p>2:45 pm</p>	<p><b>Elece Hempel, Board President</b></p>

**CONFERENCE CALL LOCATION ADDENDUM**

<b>NAME</b>	<b>PHYSICAL ADDRESS</b>
<b>Panos Lykidis VP GE Healthcare Camden Group</b>	<b>100 N. Sepulveda Blvd, El Segundo CA 90245</b>
<b>Donald J. Bouey Bouey &amp; Black LLP</b>	<b>1615 Bonanza Street, Suite 305 Walnut Creek CA 94596</b>