

AGENDA

Petaluma Health Care District Board of Directors

Board Meeting

Date/Time: Wednesday, May 20, 2020; 5:00 pm – 8:00 pm

Zoom Videoconference

***** PLEASE NOTE ZOOM VIDEOCONFERENCE LINK BELOW *****

Due to the COVID-19 pandemic and the California Governor issuing an executive order suspending certain portions of the Brown Act, the Petaluma Health Care District's regularly scheduled Board Meeting for Wednesday, May 20, 2020 at 5:00 pm will be a virtual meeting.

<https://zoom.us/j/99707973226?pwd=Q0F0YXBwbnA4YzNPM0QrVzkvOFR0Zz09>

Meeting Roles:

Elece Hempel, President

Gina Studebaker

Leader

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 healthy community, a thriving hospital, and equitable access to health and wellness services for all.</i>
COMMUNICATION NORMS	<ol style="list-style-type: none">1. All communication will be accurate and brief2. Board and staff will actively listen and respond honestly and respectfully3. Always check your assumptions4. Apply these principles at each Board meetings

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 8:30 PM 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 	(1 minute)	5:00 pm	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 May 20, 2020 Board Agenda ○ Approval of April 15, 2020 Regular Board Meeting Minutes ○ Approval of May 5, 2020 Special Board Meeting Minutes ○ Approval of Financial Statements of March 31, 2020 	Motion and Action (5 minutes)	5:01 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	5:06 pm	
	4. BOARD COMMENTS <ul style="list-style-type: none"> • <i>52 Ways to be a Better Board – Chapters 44 & 45</i> 	Informational (3 minutes)	5:09 pm	Fran Adams, RN Board Secretary
PETALUMA VALLEY HOSPITAL	5. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Informational (20 minutes)	5:12 pm	David Southerland, VP, Operations, PSJH Jeffrey Tobias, MD, SRM Alliance PHCD Board Representative
	6. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ Board Policy #21 on Board Elections ○ FY2020 Grant Funding Discussion ○ The Supreme Court Ruling on Recission of DACA Protections ○ Hurst, Brooks, Espinosa – This Week in Sacramento ○ ACHD Updates ○ PHCD Community Health Newsletter – May 2020 • District News Articles 	Informational/ Discussion (15 minutes)	5:32 pm	Elece Hempel, Board President Ramona Faith, CEO

GOVERNANCE	7. RESOLUTION TO CONSOLIDATE BOARD ELECTION WITH THE GENERAL ELECTION <i>Public Comments</i>	Discussion/ Action (5 minutes)	5:47 pm	Elece Hempel, Board President
GOVERNANCE	8. BOARD GOVERNANCE SELF-ASSESSMENT	Discussion/ Informational (15 minutes)	5:52 pm	Elece Hempel, Board President
FINANCIAL SUSTAINABILITY	9. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • Draft Budget for FY 2020-2021 (distributed at next meeting) • Finance and Business Development Committee Report <ul style="list-style-type: none"> ○ Minutes of May 13, 2020 • Quarterly Investment Report (distributed at meeting) <i>Public Comments</i>	Discussion/ Action (15 minutes)	6:07 pm	Jeffrey Tobias, MD, Board Treasurer Andrew Koblick, PHCD Controller Matt Kelman, Exchange Bank
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	10. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • <u>Upcoming Events</u> <ul style="list-style-type: none"> ○ May 28 at 12:00 pm – CHIPA General Meeting via Zoom videoconference ○ May 29 – American Heart Association “Go Red for Women” Virtual Luncheon • <u>Next Board Meetings</u> <ul style="list-style-type: none"> ○ Special Board Meeting – June 2, 2020, 7:30 am (Tentative Hold) ○ Regular Board Meeting – June 17, 2020, 5:30 pm 	Informational (3 minutes)	6:22 pm	Ramona Faith, CEO
	11. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	6:25 pm	Elece Hempel, Board President
	12. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (1 minute)	6:26 pm	
	13. ADJOURN TO CLOSED SESSION <ul style="list-style-type: none"> a. Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); Bouey & Black, LLP; Best, Best and Krieger LLP b. Government Code §54957.6 Closed Session regarding employee matters 	Action (91 minutes)	6:27 pm	Elece Hempel, Board President
	14. ADJOURN TO OPEN SESSION	Action (1 minute)	7:58 pm	Elece Hempel, Board President
	15. PLUS / DELTA/	Input (1 minute)	7:59 pm	Elece Hempel, Board President
	16. ADJOURN	Action	8:00 pm	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Donald J. Bouey Bouey & Black LLP	1615 Bonanza Street, Suite 305 Walnut Creek, CA 94596
Cathy Salenko Best, Best and Krieger LLP	500 Capitol Mall, Suite 1700 Sacramento, CA 95814
Jonathan J. Spees Marine Street Consulting, LLC	930 S. Biron Drive Wisconsin Rapids, WI 54494