

<h1>AGENDA</h1>	<p><b>Petaluma Health Care District Board of Directors</b>  <b>Board Meeting</b>  Date: Wednesday, July 22, 2020  Time: <b>5:00 pm – 6:00 pm CLOSED SESSION</b>  (425) 436-6381 / Access Code: 451803#  <b>6:00 pm – 7:30 pm OPEN PUBLIC SESSION (Webinar)</b></p>
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Due to the COVID-19 pandemic and the California Governor issuing an executive order suspending certain portions of the Brown Act PHCD Board Meetings are conducted as virtual meetings. The Petaluma Health Care District Board Meeting for Wednesday, July 22, 2020 will begin at 5:00 p.m. in closed session by conference call followed by a 6:00 p.m. open public zoom meeting (webinar).

- Public wanting to submit a comment on non-agendized item prior to closed session can do so by using the above conference call information.
- Public wanting to participate in the open Zoom meeting (webinar) will need to register in advance: [https://zoom.us/webinar/register/WN\\_0VPYXvuiS46PiF6BtgpmA](https://zoom.us/webinar/register/WN_0VPYXvuiS46PiF6BtgpmA)
- Public who can not participate in the public zoom meeting but want to provide public comment can email comment to [gstudebaker@phcd.org](mailto:gstudebaker@phcd.org) prior to the meeting and the comment will be read into public record. There will be 3 minutes allowed per public comment.

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 meeting</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 8:30 PM 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)	5:00 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 July 22, 2020 Board Agenda</li> <li>○ Approval of June 17, 2020 Regular Board Meeting Minutes</li> <li>○ Approval of June 25, 2020 Special Board Meeting Minutes</li> <li>○ Approval of July 7, 2020 Special Board Meeting Minutes</li> </ul>	Motion and Action (5 minutes)	5:01 pm	Elece Hempel, Board President
	<b>3. PUBLIC COMMENTS</b> (non-agenda items)	Informational (3 minutes)	5:06 pm	
	<b>4. BOARD COMMENTS</b>	Informational (1 minute)	5:09 pm	
	<b>5. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	Action (1 minute)	5:10 pm	Elece Hempel, Board President
	<b>6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational (1 minute)	5:11 pm	
	<b>7. ADJOURN TO CLOSED SESSION</b> <ol style="list-style-type: none"> <li>a. <b>Government Code §54956.8</b> Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); Bouey &amp; Black, LLP; Best, Best and Krieger LLP</li> </ol>	Action (48 minutes)	5:12 pm	Elece Hempel, Board President
	<b>8. ADJOURN TO OPEN SESSION</b>	Action (5 minutes)	6:00 pm	Elece Hempel, Board President

	<p><b>9. PROPOSAL OF NORCAL HEALTHCONNECT, LLC, AN AFFILIATE OF PROVIDENCE ST. JOSEPH HEALTH, TO PURCHASE PETALUMA VALLEY HOSPITAL, LAND AND PERSONAL PROPERTY USED IN ITS OPERATION, AND THE RELATED BUSINESS AND ASSETS, AND COMMIT TO CONTINUE TO OPERATE PETALUMA VALLEY HOSPITAL AS AN ACUTE CARE HOSPITAL WITH AN EMERGENCY ROOM ON THE PREMISES FOR A MINIMUM OF 20 YEARS</b></p> <p><i>Public Comments</i></p>	Presentation/ Discussion (50 minutes)	6:05 pm	Jonathan Spees Marine Street Consulting, LLC
PETALUMA VALLEY HOSPITAL	<p><b>10. PETALUMA VALLEY HOSPITAL</b></p> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> </ul>	Informational (20 minutes)	6:55 pm	David Southerland, VP, Operations, PSJH Jeffrey Tobias, MD, SRM Alliance PHCD Board Representative
	<p><b>11. ADMINISTRATIVE REPORTS</b></p> <ul style="list-style-type: none"> <li>• CEO Report <ul style="list-style-type: none"> <li>○ Staff will be working with our consultants to roll out the community education and outreach plan, which will include 3 public town hall meetings in August</li> </ul> </li> </ul>	Informational/ Discussion (5 minutes)	7:15 pm	
GOVERNANCE	<p><b>12. RESOLUTION FOR CHANGE OF LOCAL AGENCY INVESTMENT FUND (LAIF) BANK ACCOUNT AUTHORIZED SIGNERS</b></p> <p><i>Public Comments</i></p>	Discussion/ Action (3 minutes)	7:20 pm	Jeffrey Tobias, MD Board Treasurer Andrew Koblick, Controller
GOVERNANCE	<p><b>13. RESOLUTION FOR CHANGE OF EXCHANGE BANK ACCOUNT AUTHORIZED SIGNERS</b></p> <p><i>Public Comments</i></p>	Discussion/ Action (2 minutes)	7:23 pm	Jeffrey Tobias, MD Board Treasurer Andrew Koblick, Controller
	<p><b>14. PHCD RELEASE OF 2019/2020 PEF \$10,000 GRANT TO FUND SECOND STEP PROGRAM (SOCIAL AND EMOTIONAL LEARNING) AT OLD ADOBE ELEMENTARY CHARTER SCHOOL AND RENEW PARTNERSHIP FOR 2020/2021</b></p> <p><i>Public Comments</i></p>	Discussion/ Action (5 minutes)	7:25 pm	Ramona Faith, CEO
	<b>15. ADJOURN</b>	Action	7:30 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
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