

AGENDA

Petaluma Health Care District Board of Directors

Regular Board Meeting

Date: Wednesday, September 16, 2020

Time: **5:00 pm –6:50 pm**

Virtual Meeting via Zoom (instructions on how to join below)

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, September 16, 2020 will begin at 5:00 p.m. Please refer to the agenda on specific times for closed and open sessions.

- **Members of the public can observe or participate in the virtual meeting by:**

Clicking on the following Zoom link to join the virtual meeting:

<https://zoom.us/j/99960702600>

Or join by telephone: 1-669-900-9128, Webinar ID: 999 6070 2600

- Public wanting to address the Board during *public comments on non-agendized or closed session items* can do so by joining the virtual meeting using the Zoom link above at 5:00 p.m., prior to the Board of Directors going into closed session.
- Public who cannot participate in the open public session, but want to provide public input can email their comment to rfaith@phcd.org **September 15th at 5:00 p.m.** and the comment will be read out loud during the open meeting. There will be 3 minutes allowed per public comment.

Meeting Roles:

Elece Hempel, President

Ramona Faith, CEO

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 meeting

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. The Board is scheduled to receive no more than 15 minutes of public comments in total unless the Board approves a longer period. 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 September 16, 2020 Regular Board Meeting Agenda ○ Approval of August 19, 2020 Regular Board Meeting Minutes ○ Approval of August 28, 2020 Special Board Meeting Minutes ○ Approval of Financial Statements of July 31, 2020 	Motion and Action (3 minutes)	5:01 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items)	Informational (3 minutes)	5:04 pm	
	4. BOARD COMMENTS <i>52 Ways to be a Better Board: Chapters 51-52</i>	Informational (3 minute)	5:07 pm	Fran Adams Board Secretary
	5. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	5:10 pm	Elece Hempel, Board President
	6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (1 minute)	5:11 pm	
	7. ADJOURN TO CLOSED SESSION <ol 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; and Marine Street Consulting, LLC 	Action (30 minutes)	5:12 pm	Elece Hempel, Board President

	8. ADJOURN TO OPEN SESSION	Action (3 minutes)	5:42 pm	Elece Hempel, Board President
PETALUMA VALLEY HOSPITAL	9. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> SRM Alliance Board Update 	Informational (20 minutes)	5:45 pm	David Southerland, VP, Operations, PSJH Jeffrey Tobias, MD, SRM Alliance, PHCD Board Representative
	10. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Presidents Report CEO Report <ul style="list-style-type: none"> Appointment to Fill Board Vacancy ACHD Advocate September 2020 ACHD End of Session Legislative Update Board Education Quarterly Report District News Articles 	Informational/ Discussion (10 minutes)	6:05 pm	Ramona Faith, CEO
GOVERNANCE	11. PETALUMA HEALTH FOUNDATION <i>Public Comments</i>	Discussion/ Action (15 minutes)	6:15 pm	Ramona Faith, CEO
FINANCIAL SUSTAINABILITY	12. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> Finance and Business Development Committee Report <ul style="list-style-type: none"> Minutes of September 8, 2020 <i>Public Comments</i>	Discussion/ Action (10 minutes)	6:30 pm	Jeffrey Tobias, MD, Board Treasurer Andrew Koblick, Controller, PHCD
PETALUMA VALLEY HOSPITAL	13. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL	Informational/ (5 minutes)	6:40 pm	Ramona Faith, CEO
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	14. INFORMATIONAL ITEMS <ul style="list-style-type: none"> Upcoming Events <ul style="list-style-type: none"> PEF BASH Virtual Fundraiser September 12, 2020 CHIPA Mental Health Work Group Meeting September 17, 2020 CHIPA Heart Health Work Group Meeting September 21, 2020 ACHD Annual Virtual Conference September 23-25, 2020 NBCC <i>A Virtual Night In Tuscany</i> October 10, 2020 CHIPA Quarterly Meeting October 13, 2020 Next Board Meeting <ul style="list-style-type: none"> Special Board Meeting – October 6, 2020 (Tentative Hold) Regular Board Meeting – October 21, 2020, 5:00 pm District Ads / Newspaper Articles of Interest 	Informational (3 minutes)	6:45 pm	Ramona Faith, CEO
	15. PLUS / DELTA/	Input (2 minute)	6:48 pm	Elece Hempel, Board President
	16. ADJOURN	Action	6:50 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