

AGENDA

Petaluma Health Care District Board of Directors

Regular Board Meeting

Date: Wednesday, January 20, 2021

Time: **5:00 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, January 20, 2021 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/92906663923> | Webinar ID: 929 0666 3923

Or join by telephone: 1-669-900-9128, Webinar ID: 929 0666 3923

- 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 by **January 19th by 3:00 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

Ty Mooney, Board Clerk

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 starting at 5:00 PM unless otherwise noticed. Copies of agendas and approved minutes are available on the PHCD website, www.phcd.org.

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	RESPONSIBILITY
	1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict • Mission and Vision 		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 December 4th PHCD Board Meeting Minutes • Approval of the Financial Statements of December 31, 2020 	Motion and Action	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items)	Informational	
	4. BOARD COMMENTS <ul style="list-style-type: none"> • <i>52 Ways to be a Better Board – Chapters 1 & 2</i> 	Informational	Gabriella Ambrosi, Director
	5. PHCD EMPLOYEE YEARS OF SERVICE RECOGNITION <ul style="list-style-type: none"> • Andrew Koblick & Angela McGlade: 5 years • Leenie Atwood & Ramona Faith: 20 years 	Informational	Ramona Faith, CEO
PETALUMA VALLEY HOSPITAL	6. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Informational	David Southerland, VP Operations, PSJH Jeffrey Tobias, MD, SRM Alliance PHCD Board Representative

FINANCIAL SUSTAINABILITY	7. PHCD ENGAGEMENT LETTER TO PROVIDE FINANCIAL AND BUSINESS DEVELOPMENT ADVISORY SERVICES <i>Public Comments</i>	Discussion/ Action	Ramona Faith, CEO
GOVERNANCE	8. APPOINTMENT OF BOARD OFFICERS AND ASSIGNMENT TO BOARD ADVISORY COMMITTEES <ul style="list-style-type: none"> • Recommended Slate of Officers • Finance Committee • CHIPA • Board Governance <i>Public Comments</i>	Discussion/ Approval	Ramona Faith, CEO Elece Hempel, Board President
GOVERNANCE	9. NOMINATIONS FOR APPOINTMENT OF DISTRICT REPRESENTATIVES <ul style="list-style-type: none"> • NorCal HealthConnect PVH Board • Petaluma Health Foundation Board • PVH Hospital Quality Committee • PSJH Community Benefits Committee <i>Public Comments</i>	Discussion/ Approval	Ramona Faith, CEO Elece Hempel, Board President
	10. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • Presidents Report • CEO Report <ul style="list-style-type: none"> ○ ACHD Update ○ Retiree Loan Option • District News Articles/ Ads 	Informational/ Discussion	Ramona Faith, CEO
FINANCIAL SUSTAINABILITY	11. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • January 12, 2021 Finance Committee Minutes • Office Space Options • RFP content and process to identify Investment Advisor <ul style="list-style-type: none"> ○ Discuss critical experience and skill set criteria and timeline <i>Public Comments</i>	Discussion/ Action	Andrew Koblick, Controller Jeffery Tobias, Treasurer
STRATEGIC PLAN	12. FORGING A NEW PATH <ul style="list-style-type: none"> • Board Review and Discussion: Strategic Priorities and Goals What changes or additions need to be made post hospital sale? <i>Public Comments</i>	Discussion/ Action	Ramona Faith, CEO

<p>COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS</p>	<p>13. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ Path to Hope Live Series, January 21st from 4-5:30pm ○ Hanna Institute: Trauma-Informed Care 101 – January 30th from 9-1pm ○ City of Petaluma Community Race Relations & Policing Policies Workshop, January 21st at 6pm ○ Community Coexistence: Community Counselors part of the Petaluma Family Resource Center – in Spanish, January 26th from 6-8pm ○ CHIPA Mental Health Work Group Meeting, February 18th from 12-1pm ○ ACHD Sexual Harassment Training February 23rd and March 9th • Next Board Meeting <ul style="list-style-type: none"> ○ Board Meeting February 17, 2021 • Articles of Interest 	<p>Informational</p>	<p>Ramona Faith, CEO</p>
	<p>14. ANNOUNCEMENT OF CLOSED SESSION ITEMS</p>	<p>Action</p>	<p>Elece Hempel, Board President</p>
	<p>15. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</p>	<p>Informational</p>	
	<p>16. ADJOURN TO CLOSED SESSION Government Code §54957.6 Closed Session regarding employee matters</p>	<p>Action</p>	<p>Elece Hempel, Board President Ramona Faith, CEO</p>
	<p>17. ADJOURN TO OPEN SESSION</p>	<p>Action</p>	<p>Elece Hempel, Board President</p>
	<p>18. PLUS/ DELTA/</p>		<p>Elece Hempel, Board President</p>
	<p>19. ADJOURN</p>		<p>Elece Hempel, Board President</p>