

AGENDA

Petaluma Health Care District Board of Directors

Special Board Meeting

Date: Friday October 30, 2020

Time: 7:30 am – 8:41 am

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 Special Board Meeting for Friday October 30, 2020 will begin at 7:30 a.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 during open session by:**

Clicking on the following Zoom link to join the virtual meeting: <https://zoom.us/j/93061454370> | Webinar ID: 930 6145 4370

Or join by telephone: 1-669-900-9128 | Webinar ID: 930 6145 4370

- 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 pm prior to the Board of Directors going into closed session.
- Public who cannot participate but want to provide public comment can email their comment to rfaith@phcd.org by **October 29th at noon** and the comment will be read out loud at the meeting during public comment. 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 assumptions

4. 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)	7:30 am	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 October 30, 2020 Board Agenda 	Motion and Action (1 minute)	7:31 am	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items)	Informational (3 minutes)	7:32 am	
	4. BOARD COMMENTS	Informational (1 minute)	7:35 am	
	5. DISCUSSION AND APPROVAL OF LEASE SURRENDER AND TRANSFER AGREEMENT BETWEEN THE DISTRICT AND SRM ALLIANCE HOSPITAL SERVICES (RESOLUTION NO. 2020-06) AGREEMENT AND RESOLUTION POSTED ON WEBSITE <i>Public Comments</i>	Discussion/ Action (10 minutes)	7:36 am	Don Bouey, District Counsel
	6. INTERVIEWS TO FILL BOARD SEAT VACANCY AND RECOMMEND APPOINTEE TO SONOMA COUNTY BOARD OF SUPERVISORS <ul style="list-style-type: none"> • Sarah Seitchik • Josephine Kimani 	Discussion/ Action (30 Minutes)	7:46 am	Elece Hempel, Board President

	<ul style="list-style-type: none"> • John Gimurtu • Iliana Madrigal • Brian Dufour 			
	<i>Public Comments</i>			
	7. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	8:16 am	Elece Hempel, Board President
	8. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (1 minute)	8:17 am	
	9. ADJOURN TO CLOSED SESSION Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2) Facts and circumstances: Written threat of litigation pursuant to Section 54956.9(e)(3)	Action (20 minutes)	8:18 am	Elece Hempel, Board President
	10. ADJOURN TO OPEN SESSION	Action (3 minutes)	8:38 am	Elece Hempel, Board President
	11. ADJOURN	Action (1 minute)	8:41 am	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
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