

<h1>AGENDA</h1>	<b>Petaluma Health Foundation Board of Directors</b> Regular Board Meeting Date: Friday December 2, 2022 Time: 12:00 pm Hybrid Meeting: In Person / via Zoom (instructions to join below)
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The Petaluma Health Foundation Board Meeting for Friday, December 2, 2022 will begin at 12:00 p.m. at 1425 N. McDowell Blvd., Suite 100, and at the teleconference link below.

- 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://us06web.zoom.us/j/84367498985>  
Or, join by telephone: +1 346 248 7799 | Webinar ID: 843 6749 8985
- 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 12:00 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 [tpinochi@phcd.org](mailto:tpinochi@phcd.org) by **December 1, 2022 by 12:00 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, Board President	Tucker Pinochi, Board Clerk
Chair	Recorder

<b>MISSION</b>	<i>To support the health of the greater Petaluma community, adhering to the strategic priorities defined by the Petaluma Health Care District</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, appreciate, and value input from the public.

There are two opportunities to address the Board during the 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. 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](http://www.phcd.org).

The Board reserves the right to take action, wherever legally appropriate, on any item on the Agenda, in any order. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact the Board Clerk by 12:00 Noon on November 29, 2022.

AGENDA ITEM	METHOD	RESPONSIBILITY
<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Call for Conflict</li> </ul>		<b>Elece Hempel,</b> 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 December 2, 2022 PHF Board Agenda</li> <li>• Approval of September 21, 2022 PHF Board Minutes</li> <li>• PHF Conflict of Interest Policy (as approved in 10/19/2022 PHCD Meeting)</li> </ul>	Motion and Action	<b>Elece Hempel,</b> Board President
<b>3. PUBLIC COMMENTS</b> (non-agenda items)		
<b>4. PHF RESOLUTION #5-22: APPROVING A TEMPORARY SECRETARY</b>  <i>Public Comments</i>	Discussion/ Action	<b>Ramona Faith</b> CEO
<b>4. PHF RESOLUTION #6-22: RESOLUTION OF THE PHF BOARD OF DIRECTORS APPROVING THE FOUNDATION NAME CHANGE</b>  <i>Public Comments</i>	Discussion/ Action	<b>Ramona Faith</b> CEO

<b>5. PHF RESOLUTION #7-22: AUTHORIZING THE EXCHANGE BANK ACCOUNT</b>  <i>Public Comments</i>	Discussion / Action	<b>Ramona Faith</b> CEO
<b>6. GRANT MAKING POLICIES AND STRATEGY</b>  <i>Public Comments</i>	Discussion / Action	<b>Ramona Faith,</b> CEO
<b>7. ADJOURN</b>		<b>Elece Hempel,</b> Board President

**CONFERENCE CALL LOCATION ADDENDUM**

<b>NAME</b>	<b>PHYSICAL ADDRESS</b>
Don Bouey, Esq.	2197 Ridgepointe Ct. Walnut Creek, CA 94596
Jeffrey Tobias, MD Treasurer, Board of Directors	128 Harvard Ct. Glenview, IL