

AGENDA

Petaluma Health Foundation Board of Directors

Regular Board Meeting

Date: Wednesday March 16, 2022

Time: 5:00pm

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

California Governor Gavin Newsom issued Executive Order N-15-21 on September 20, 2021, relating to the convening of public meetings during the COVID-19 pandemic. Pursuant to the Governor’s Executive Order, The Petaluma Health Foundation Board Meeting for Wednesday, March 16, 2022 will begin at 5:00 p.m via Zoom Teleconference.

- 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/89940645043> | Webinar ID: 899 4064 5043

Or join by telephone: +1 720 707 2699 | Webinar ID: 899 4064 5043

- 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 tpinochi@phcd.org by **March 15, 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, President

Tucker Pinochi, Board Clerk

Leader

Recorder

MISSION	<i>To support the health of the greater Petaluma community, adhering to the strategic priorities defined by the Petaluma Health Care District</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, 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. 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.

AGENDA ITEM	METHOD	RESPONSIBILITY
1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict 		Elece Hempel, 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 March 16, 2022 PHF Board Agenda • Approval of February 16, 2022 PHF Board Minutes • Resolution #2-22: Gov. Code §54952(B) Authorizing Teleconference Meetings 	Motion and Action	Elece Hempel, Preseident
3. PUBLIC COMMENTS (non-agenda items)	Informational	
4. DISC. / APPROVAL: AMENDMENTS TO PHF ARTICLES OF INCORPORATION, BYLAWS <ul style="list-style-type: none"> • Amended and Restated Articles of Incorporation • Amended Bylaws 	Discussion/ Action	Elece Hempel, President
<i>Public Comments</i>		
4. PROPOSED RESOLUTION REGARDING FOUNDATION ORGANIZATIONAL MATTERS <ul style="list-style-type: none"> • Accounting Year • Establishment of Bank Account • Exemption from Federal and State Taxes • Statement by Domestic Corporation • Compliance with Local Solicitation Ordinances 	Discussion / Action	Elece Hempel, President

<i>Public Comments</i>		
5. BLUE ZONES ACTIVATE UPDATE <ul style="list-style-type: none"> Steering Committee Participants and Kickoff Stakeholder Meeting Stakeholder Engagement List Community Wide Engagement in May 	Discussion / Action	Ramona Faith, CEO
<i>Public Comments</i>		
7. PLUS/ DELTA/		Elece Hempel, Board President
8. ADJOURN		Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Don Bouey	1615 Bonanza St, Walnut Creek, CA 94596