

AGENDA

Petaluma Health Care District Board of Directors

Regular Board Meeting

Date: Wednesday, April 21, 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, April 21, 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/98452037196> | Webinar ID: 984 5203 7196

Or join by telephone: 1-669-900-9128, Webinar ID: 984 5203 7196

- Public wanting to address the Board during *public comments on non-agenized 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 **April 20th 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, Administrative Services

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 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 March 24, 2021 PHCD Board Meeting Minutes • Approval of February 28, 2021 Financial Statements 	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 7 & 8</i> 	Informational	Elece Hempel, Board President
	5. PUBLIC COMMENTS (non-agenda items)	Informational	

	6. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • Presidents Report • CEO Report <ul style="list-style-type: none"> ○ ACHD Update ○ Youth Cardiac Screening Event September 2021 ○ May Your Health Move Forward ○ Board Governance Self-Assessment • District News Articles/ Ads 	Informational/ Discussion	Ramona Faith, CEO
	7. COVID FAMILY SUPPORT <i>Public Comments</i>	Discussion/ Action	Megan Kelly, PPSC Community Relations & Outreach
	8. PETALUMA VALLEY HOSPITAL FOUNDATION CAPITAL CAMPAIGN PRESENTATION	Informational/ Discussion	Brett Shinn, PVH Development Manager
FINANCIAL SUSTAINABILITY	9. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • Finance Committee Minutes April 13, 2021 • RFP Process Update • Business Development <i>Public Comments</i>	Discussion/ Action	Andrew Koblick, Controller Jeffery Tobias, Treasurer Jonathan Spees, Consultant
COMMUNITY HEALTH	10. PETALUMA HEALTH FOUNDATION <ul style="list-style-type: none"> • Role, Function and Focus • Partnership and Relationship with PHCD <i>Public Comments</i>	Discussion/ Action	Ramona Faith, CEO Brian Dufour, Director at Large Crista Nelson, Vice President
COMMUNITY HEALTH	11. YOUTH TRUTH SURVEY: LEADING THROUGH LISTENING - STUDENT & COMMUNITY VOICES	Informational/ Discussion	Ramona Faith, CEO
COMMUNITY HEALTH	12. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ “May Your Health Move Forward”, Petaluma Walking Day Reimagined – Month of May 	Informational	Ramona Faith, CEO

COLLABORATION AND PARTNERSHIPS	<ul style="list-style-type: none"> ○ TIDE Workshop – April 18th, May 2nd, and May 16th from 1-3pm: Building allied behavior through a racial equity lens. A workshop for people who benefit from white privilege. ○ Santa Rosa JC Virtual Fundraiser – June 3rd at 5pm ○ ACHD Annual Meeting – September 22-24th ○ Latino Family Educational Summit – April 19-23rd ● Next Board Meeting <ul style="list-style-type: none"> ○ Board Meeting May 19, 2021 ● Articles of Interest 		
	13. PLUS/ DELTA/		Elece Hempel, Board President
	14. ADJOURN		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
Jonathan J. Spees Marine Street Consulting, LLC	930 S. Biron Drive Wisconsin Rapids, WI 54494