

AGENDA

Petaluma Health Care District Board of Directors

Regular Board Meeting

Date: Wednesday April 20, 2022

Time: 6:00 pm

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 Care District Board Meeting for Wednesday, April 20, 2022 will begin at 6:00 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/84367498985> | Webinar ID: 843 6749 8985

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 6:00 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 **April 19, 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:

Crista Nelson, President

Tucker Pinochi, Board Clerk

Chair

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 6:00 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 • Call for Conflict • Mission and Vision 		Crista Nelson, 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 April 20, 2022 PHCD Board Agenda • Approval of March 16, PHCD Board Meeting Minutes • Approval of February 28, 2022 Financial Statements • Resolution #3-22: Gov. Code §54952(B): Authorizing Teleconference Meetings 	Motion and Action	Crista Nelson, Board President
3. BOARD COMMENTS <ul style="list-style-type: none"> • 52 Ways to be a Better Board: Chapters 21, 22 • Petaluma Valley Hospital Community Board Update 	Informational	Crista Nelson, Board President Jeffrey Tobias, MD Treasurer
4. PUBLIC COMMENTS (non-agenda items)	Informational	

<p>5. PETALUMA VALLEY HOSPITAL</p> <ul style="list-style-type: none"> • 2021 Community Benefits Investment Southern Sonoma County by Zip Codes • Quarterly Operations and Capital Investment Update • Certificate of Compliance as Defined in PVH Purchase Agreement 	<p>Informational / Discussion</p>	<p>Dana Codron Regional Director, CHI Providence, Northern CA Darian Harris, CEO PVH & HH - Providence</p>
<p>6. FINANCIAL SUSTAINABILITY</p> <ul style="list-style-type: none"> • April 12, 2022 Finance Committee Meeting Minutes • Portfolio Update – Chandler Investments • Business Development Update <p style="text-align: right;"><i>Public Comments</i></p>	<p>Informational/ Discussion/ Action</p>	<p>Andrew Koblick, Controller Carlos Oblites, Sr. Portfolio Strategist Chandler Investments Jonathan Spees, Consultant</p>
<p>7. ADMINISTRATIVE SOFTWARE</p> <ul style="list-style-type: none"> • Board Effect • Archive Social <p style="text-align: right;"><i>Public Comments</i></p>	<p>Discussion/ Action</p>	<p>Ramona Faith, CEO</p>
<p>8. BRANDING, LOGO, AND WEBSITE DEVELOPMENT: STAFF RECOMMENDATION</p> <ul style="list-style-type: none"> • RAD Web Marketing / Resonate Social • Design Guild <p style="text-align: right;"><i>Public Comments</i></p>	<p>Discussion/ Action</p>	<p>Ramona Faith, CEO</p>
<p>9. ADMINISTRATIVE REPORTS</p> <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ Transition to In-Person Meetings ○ Election 2022 ○ Sonoma County CSDA Chapter ○ ACHD Healthcare District Update ○ May Board Meeting Scheduling • District News/Articles/Ads <ul style="list-style-type: none"> ○ Burns, John. “Community Matters: Making Community Health a Priority in Petaluma.” <i>The Petaluma Argus-Courier</i>. April 6, 2022. ○ Blue Zones Press Release ○ Blue Zones Activate Petaluma 	<p>Informational/ Discussion/ Action</p>	<p>Crista Nelson, Board President Ramona Faith, CEO</p>
<p>10. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events: 	<p>Informational</p>	<p>Ramona Faith, CEO</p>

<ul style="list-style-type: none"> ○ Environmental & Housing Justice Webinar: Generation Housing <ul style="list-style-type: none"> ▪ April 21, 2022 5:30PM – 6:45PM Register Here ○ CHIPA Mental Health / Substance Abuse Workgroup <ul style="list-style-type: none"> ▪ April 21, 2022 12:00PM to 1:30PM ○ First Meeting of Sonoma County CSDA <ul style="list-style-type: none"> ▪ April 23, 2022 (see website) ○ Blue Zones Community Kick Off: <ul style="list-style-type: none"> ▪ 5/17 – 5/19. Register for 5/17 Keynote at 5:00PM Here ○ PEF Bash <ul style="list-style-type: none"> ▪ Sep. 10, 2022 ● General News 		
<p>11. ADJOURN</p> <ul style="list-style-type: none"> ● Next Regular Board Meeting May, 2022 		Crista Nelson, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Jonathan J. Spees Marine Street Consulting, LLC	13225 N. Fountain Hills Blvd., Fountain Hills, AZ 85268
Carlos Oblites Chandler Asset Management	7250 Redwood Blvd, Suite 300 Novato, CA 94945
Dana Codron Providence Northern CA	1000 Trancas St, Napa, CA 94558
Darian Harris Providence	400 N McDowell Blvd, Petaluma, CA 94954