

AGENDA

Petaluma Health Care District Board of Directors

Regular Board Meeting

Date: Tuesday May 24, 2022

Time: 5:00 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 Tuesday May 24, 2022 will begin at 5:00 p.m. via Zoom Teleconference.

- Members of the public can participate in the virtual meeting during open session by clicking on the following Zoom link:
 - <https://us06web.zoom.us/j/89563817893?pwd=dHU1VnVjTnZiR1BTSUUvdjNxWlJqUT09> | Webinar ID: 895 6381 7893
Or join by telephone: +1 720 707 2699 | Webinar ID: 895 6381 7893
- 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 **12:00 Noon on May 23, 2022** 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 acts 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 May 24, 2022 PHCD Board Agenda • Approval of April 20, 2022 PHCD Board Meeting Minutes • Approval of March 31, 2022 Financial Statements • Resolution #4-22: 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 23, 24 • Petaluma Valley Hospital Community Board Update 	Informational	Crista Nelson, Board President Jeffrey Tobias, MD Treasurer
4. PUBLIC COMMENTS (non-agenda items)	Informational	

6. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> FY 2022 / 2023 Draft Budget Business Development Update <p style="text-align: right;"><i>Public Comments</i></p>	Informational/ Discussion/ Action	Andrew Koblick, Controller Jonathan Spees, Consultant
7. PHCD RESOLUTION #5-22: ORDERING A GENERAL ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 8, 2022 GENERAL ELECTION <ul style="list-style-type: none"> Election 2022 Timeline <p style="text-align: right;"><i>Public Comments</i></p>	Discussion/ Action	Crista Nelson, Board President
8. BLUE ZONES ACTIVATE PETALUMA UPDATE <ul style="list-style-type: none"> Community Led Presentation Review Debrief on 5/18, 5/19 Events Next Steps Funding Strategies 	Discussion / Action	Ramona Faith, CEO Elece Hempel, Board Vice President
9. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> President’s Report CEO Report <ul style="list-style-type: none"> Certificate of Compliance as Defined in PVH Purchase Agreement Gen Housing Sponsorship PSNP Informational Picket – Letter from Darian Harris “Health insurance can now help some Californians find housing” Thank you letter from PBCD District News/Articles/Ads <ul style="list-style-type: none"> Radio Interview 5/20/2022 with Ramona, Tony Buettner Blue Zones Editorial ACHD Healthcare District Update 	Informational/ Discussion/ Action	Crista Nelson, Board President Ramona Faith, CEO
10. INFORMATIONAL ITEMS <ul style="list-style-type: none"> PEF Bash <ul style="list-style-type: none"> Sep. 10, 2022 SRJC Petaluma Campus Fundraiser – September General News 	Informational	Ramona Faith, CEO
11. ADJOURN <ul style="list-style-type: none"> Next Regular Board Meeting June 15, 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