

# AGENDA

## Petaluma Health Care District Board of Directors Regular Board Meeting

Date: Wednesday, June 15, 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 June 15, 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=dHU1VnVlbnZlRlBTSUUVdjhXWlJqUT09> | Webinar ID: 839 0332 0028
  - Or join by telephone: +1 346 148 7799 | Webinar ID: 839 0332 0028 | Passcode: 239494
- 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](mailto:tpinochi@phcd.org) by **12:00 Noon on June 14, 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:

Elece Hempel, Vice President

Chair

Tucker Pinochi, Board Clerk

Recorder

<b>MISSION</b>	<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>
<b>VISION</b>	<i>The Petaluma Health Care District envisions a healthy community and equitable access to health and wellness services for all.</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 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](http://www.phcd.org).

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> <li>• Mission and Vision</li> </ul>		Elece Hempel, Board Vice 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 June 15, 2022 PHCD Board Agenda</li> <li>• Approval of May 24, 2022 PHCD Board Meeting Minutes</li> <li>• Approval of April 30, 2022 Financial Statements</li> </ul>	Motion and Action	Elece Hempel, Board Vice President
<b>3. BOARD COMMENTS</b> <ul style="list-style-type: none"> <li>• How to Be a Better Board: Chapters 23, 24</li> <li>• Petaluma Valley Hospital Community Board Update</li> </ul>	Informational	Gabriella Ambrosi, Board Secretary
<b>4. PUBLIC COMMENTS (NON-AGENDA ITEMS)</b>		
<b>5. BLUE ZONES – ACTIVATE PETALUMA UPDATE</b> <ul style="list-style-type: none"> <li>• <a href="#">Keynote Address 5/17: Recording</a></li> <li>• <a href="#">One Page Blue Zones Info Sheet</a></li> </ul>	Informational / Discussion	Ramona Faith, CEO Tony Buettnner Sr. VP Blue Zones Lisle Wescott Dir. of Accounts, Blue Zones

<p><b>6. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b></p> <ul style="list-style-type: none"> <li>• <b>Government Code §54956.8</b> Closed Session; real property transaction (335 S. McDowell Blvd, Petaluma, CA); meeting with negotiators – Bouey &amp; Black LLP and Marine St. Consulting, LLC.; Other party - CCF PCG Petaluma, LLC; price and terms of payment.</li> </ul>		<p>Elece Hempel, Board Vice President</p>
<p><b>7. PUBLIC COMMENT ON CLOSED SESSION ITEMS</b></p>		
<p><b>8. ADJOURN TO CLOSED SESSION</b></p>	<p>Informational/ Discussion/</p>	<p>Elece Hempel, Board Vice President</p>
<p><b>9. ADJOURN TO OPEN SESSION</b></p> <ul style="list-style-type: none"> <li>• Summary Report on Actions Taken During Closed Session</li> </ul>	<p>Discussion/ Action</p>	<p>Elece Hempel, Board Vice President</p>
<p><b>10. FINANCIAL SUSTAINABILITY</b></p> <ul style="list-style-type: none"> <li>• FY 2022 / 2023 Budget</li> <li>• May 10, 2022 Finance Committee Meeting Minutes</li> <li>• Business Development Update</li> </ul>	<p>Informational/ Discussion/ Action</p>	<p>Andrew Koblick, Controller Jonathan Spees, Consultant</p>
<p><b>11. PETALUMA HEALTH FOUNDATION UPDATE</b></p>		<p>Ramona Faith, CEO Elece Hempel, Board Vice President</p>
<p><b>12. ARCHIVE SOCIAL IMPLEMENTATION</b></p>	<p>Discussion / Action</p>	<p>Ramona Faith, CEO</p>
<p><b>13. ADMINISTRATIVE REPORTS</b></p> <ul style="list-style-type: none"> <li>• President’s Report</li> <li>• CEO Report <ul style="list-style-type: none"> <li>◦ Establishing Zoned District Elections – CVRA Compliance</li> <li>◦ <a href="#">ACHD: Hurst, Brooks &amp; Espinosa’s Monthly Legislative Update</a></li> </ul> </li> <li>• District News/Articles/Ads <ul style="list-style-type: none"> <li>◦ <a href="#">5/20/2022: Inside Petaluma Interview with Ramona and Tony Buettner</a></li> <li>◦ <a href="#">5/27/2022: Q&amp;A on Blue Zones in the Argus-Courier</a></li> </ul> </li> </ul>	<p>Informational/ Discussion/</p>	<p>Elece Hempel, Board Vice President Ramona Faith, CEO</p>

<p><b>14. INFORMATIONAL ITEMS</b></p> <ul style="list-style-type: none"> <li>• Upcoming Events <ul style="list-style-type: none"> <li>○ <a href="#">Understanding and Disrupting White Supremacy in Mental Health</a> <ul style="list-style-type: none"> <li>▪ Part 1: June 21, 2022 9AM – 11AM</li> <li>▪ Part 2: June 28, 2022 9AM – 11AM</li> </ul> </li> <li>○ CHIPA: Mental Health Work Group Meeting June 16, 2022</li> <li>○ Sonoma County CSDA Chapter Meeting June 23, 2022 from 2PM – 3PM</li> <li>○ CHIPA Quarterly July 12, 2022</li> <li>○ <a href="#">PEF Bash – Sep. 10, 2022</a></li> <li>○ SRJC Petaluma Campus Fundraiser – September 24, 2022</li> <li>○ <a href="#">ACHD Annual Conference – September 14-16, 2022</a></li> </ul> </li> <li>• Newspaper Articles of Interest</li> </ul>	
<p><b>15. ADJOURN</b></p> <ul style="list-style-type: none"> <li>• Next Regular Board Meeting August 17, 2022</li> </ul>	<p>Elece Hempel, Board Vice President</p>

**CONFERENCE CALL LOCATION ADDENDUM**

NAME	PHYSICAL ADDRESS
Donald Bouey, Esq. Bouey & Black, LLP	1615 Bonanza St Ste. 305, Walnut Creek, CA 94596
Jonathan J. Spees Marine Street Consulting, LLC	13225 N. Fountain Hills Blvd., Fountain Hills, AZ 85268