

# AGENDA

## Petaluma Health Care District Board of Directors

### Regular Board Meeting

Date: Wednesday July 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 Special Board Meeting for Wednesday, July 21, 2021 will begin at 5:00 p.m.

- 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/83655644577> | Webinar ID: 836 5564 4577  
  
Or join by telephone: 1-669-900-9128 | Webinar ID: 836 5564 4577
- 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 7:30 am 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 [rfaith@phcd.org](mailto:rfaith@phcd.org) by **July 20th at 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

Ty Mooney, Board Clerk

Leader

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 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](http://www.phcd.org).

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	RESPONSIBILITY
	<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Timekeeper</li> <li>• Call for Conflict</li> <li>• Mission and Vision</li> </ul>		Eleece Hempel, Board 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 July 21, 2021 Board Agenda</li> <li>• Approval of July 6, 2021 Board Meeting Minutes</li> </ul>	Motion and Action	Eleece Hempel, Board President
	<b>3. PUBLIC COMMENTS</b> (non-agenda items)	Informational	
	<b>4. BOARD COMMENTS</b> <ul style="list-style-type: none"> <li>• 52 Ways to be a Better Board – Chapters 11 &amp; 12</li> </ul>	Informational	Jeffery Tobias, Treasurer
	<b>5. PRESENTATION ON DESERT HEALTH CARE DISTRICT (DHCD) FOUNDATION</b>	Informational/ Discussion	Conrado Barzaga, M.D. CEO DHCD and Foundation
	<b>6. PRESENTATION AND REQUEST FOR APPROVAL OF CHANDLER ASSET MANAGEMENT FINANCIAL ADVISORY AGREEMENT</b>  <i>Public Comments</i>	Discussion/ Action	Ramona Faith, CEO

	<b>7. BUSINESS DEVELOPMENT PROGRESS UPDATE</b>  <i>Public Comments</i>	Informational/ Discussion	Jonathan Spees, Marine Street Consulting, LLC
	<b>8. FINANCIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• Exchange Bank Quarterly Investment Report</li> <li>• Finance Committee Meeting Minutes June 13, 2021</li> </ul>	Informational/ Discussion	Matthew Kelman, Exchange Bank Andrew Koblick, Controller Jeffery Tobias, Treasurer
	<b>9. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• Presidents Report</li> <li>• CEO Report <ul style="list-style-type: none"> <li>○ ACHD Advocate</li> <li>○ Free Youth and Young Adult Cardiac Screen Sponsorship</li> <li>○ Sonoma County Covid-19 Update</li> <li>○ Sponsorship and Funding Requests</li> <li>○ Community Blue Zones Project</li> <li>○ Board Retreat</li> </ul> </li> </ul>	Informational/ Discussion	Elece Hempel, Board President Ramona Faith, CEO
	<b>10. BOARD GOVERNANCE SELF-ASSESSMENT DISCUSSION</b>	Informational/ Discussion	Elece Hempel, Board President Ramona Faith, CEO
	<b>11. STAFF UPDATE REGARDING SHARED SERVICES BETWEEN PETALUMA HEALTH CARE DISTRICT AND HEALDSBURG HEALTH CARE DISTRICT</b> <ul style="list-style-type: none"> <li>• Board Clerk Fee for Service</li> </ul>	Informational/ Discussion	Ramona Faith CEO
<b>COMMUNITY HEALTH</b>  <b>COLLABORATION AND PARTNERSHIPS</b>	<b>12. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• Upcoming Events <ul style="list-style-type: none"> <li>○ <a href="#">Humanidad Therapy &amp; Education Services Community Webinar</a> – July 21<sup>st</sup> from 1:30-3pm</li> <li>○ <a href="#">Diaper &amp; Food Drive-Thru</a> – July 31<sup>st</sup> from 9-11am</li> <li>○ <a href="#">CHIPA Mental Health Work Group Meeting</a> – August 19<sup>th</sup> from 12-1:30pm</li> <li>○ <a href="#">PEF Bash</a> – September 11<sup>th</sup> at the Petaluma Fairgrounds</li> <li>○ <a href="#">Miracle League North Bay Opening Day</a> – September 11<sup>th</sup></li> <li>○ <a href="#">ACHD Annual Meeting</a> – September 22-24<sup>th</sup></li> </ul> </li> </ul>	Informational	Ramona Faith, CEO

	<ul style="list-style-type: none"> <li>○ <a href="#">A Night in Tuscany NBCC Fundraiser</a> – October 30<sup>th</sup> at the Jacuzzi Family Vineyards</li> <li>○ <a href="#">Free Youth and Young Adults Cardiac Screening</a> – February 27<sup>th</sup> at the Santa Rosa Junior College Petaluma Campus</li> </ul>		
	<b>13. PLUS/ DELTA/</b>		Elece Hempel, Board President
	<b>14. ADJOURN</b>	Action	Elece Hempel, Board President

**CONFERENCE CALL LOCATION ADDENDUM**

<b>NAME</b>	<b>PHYSICAL ADDRESS</b>
Jonathan J. Spees Marine Street Consulting, LLC	930 S. Biron Drive Wisconsin Rapids, WI 54494