

AGENDA

Petaluma Health Care District Board of Directors

Regular Board Meeting

Date: Wednesday, August 17, 2022

Time: 5:00 pm

Hybrid Meeting: In Person / via Zoom (instructions 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, August 17, 2022 will begin at 5:00 p.m. at 1425 N. McDowell Blvd., Suite 100, and at the link below 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: 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 or attending the meeting in person at 5:00 pm prior to any closed session agenda items.
- Public who cannot participate but want to provide public comment can email their comment to tpinochi@phcd.org by **12:00 Noon on August 16, 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, Board 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 August 17, 2022 PHCD Board Agenda • Approval of June 15, 2022 PHCD Board Meeting Minutes • Approval of May 31, 2022 Financial Statements • Approval of June 30, 2022 Financial Statements 	Motion and Action	Crista Nelson, Board President
3. PUBLIC COMMENTS (NON-AGENDA ITEMS)		
4. ACTIVATE PETALUMA – BLUE ZONES WORKSHOP <ul style="list-style-type: none"> • Assessment, Readiness, and Feasibility Report <p style="text-align: right;"><i>Public Comments</i></p>	Informational/ Discussion/ Action	Tony Buettner, Sr. VP of Business Development Amelia Clabots, VP of Finance & Operations Lisle Wescott, Director of Accounts

5. BOARD COMMENTS <ul style="list-style-type: none"> • How to Be a Better Board: Chapters 25, 26 • Petaluma Valley Hospital Community Board Update 	Informational/ Discussion	Brian Dufour Member-at-large Jeffrey Tobias, MD Board Treasurer
6. AGEWELL PACE PRESENTATION	Informational/ Discussion	Naomi Fuchs Special Projects Consultant SR Community Health
7. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • June 7, 2022 Finance Committee Meeting Minutes • Facility Condition Assessment Report completed by Partner • Business Development Update 	Informational/ Discussion	Andrew Koblick, Controller Jonathan Spees, Consultant
8. PHCD RESPONSE TO DOBBS V. JACKSON WOMEN’S HEALTH <i>Public Comments</i>	Informational/ Discussion/ Action	Ramona Faith, CEO
9. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • President’s Report • CEO Report (verbal) <ul style="list-style-type: none"> ○ ACHD Update • District News/Articles/Ads 	Informational/ Discussion/	Crista Nelson, Board President Ramona Faith, CEO
10. MANAGEMENT REVIEW AND RESPONSE TO EMPLOYEE PROPOSAL REGARDING COMPENSATION <ul style="list-style-type: none"> • Employee letter and attachments 	Informational/ Discussion	Ramona Faith, CEO
11. INFORMATIONAL ITEMS <ul style="list-style-type: none"> ○ PEF Bash – Sep. 10, 2022 ○ ACHD Annual Conference – September 14-16, 2022 ○ SRJC Petaluma Campus Fundraiser – September 24, 2022 • Newspaper Articles of Interest 	Informational / Discussion	Ramona Faith, CEO
12. ADJOURN <ul style="list-style-type: none"> • Next Regular Board Meeting September 21, 2022 		Crista Nelson, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Jonathan Spees, Consultant Marine Street Consulting LLC	930 S. Biron Dr Wisconsin Rapids, WI 54494