

<h1>AGENDA</h1>	Petaluma Health Foundation Board of Directors Regular Board Meeting Date: Wednesday September 21, 2022 Time: 5:30pm Virtual Meeting via Zoom (instructions on how to join below)
-----------------	---

The Petaluma Health Foundation Board Meeting for Wednesday, September 21, 2022 will begin at 5:30 p.m. at 1425 N. McDowell Blvd., Suite 100, and at the teleconference link below.

- 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>
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 5:30 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 **September 20, 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:

Elece Hempel, Board President

Tucker Pinochi, Board Clerk

Chair

Recorder

MISSION	<i>To support the health of the greater Petaluma community, adhering to the strategic priorities defined by the Petaluma Health Care District</i>
COMMUNICATION NORMS	<ol style="list-style-type: none"> 1. All communication will be accurate and brief 2. Board and staff will actively listen and respond honestly and respectfully 3. Always check your assumptions 4. 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, appreciate, and value input from the public.

There are two opportunities to address the Board during the 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. 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.

AGENDA ITEM	METHOD	RESPONSIBILITY
1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict 		Elece Hempel, 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 September 21, 2022 PHF Board Agenda • Approval of April 20, 2022 PHF Board Minutes 	Motion and Action	Elece Hempel, Board President
3. PUBLIC COMMENTS (non-agenda items)		
4. OUTSTANDING FOUNDATION ORGANIZATIONAL MATTERS <ul style="list-style-type: none"> • Adoption of Draft Foundation Conflict of Interest Policy • Adoption of District Conflict of Interest Policy <p style="text-align: right;"><i>Public Comments</i></p>	Discussion / Action	Ramona Faith, CEO
5. BACKBONE SUPPORT FOR BLUE ZONES AND OTHER PROJECTS <p style="text-align: right;"><i>Public Comments</i></p>	Discussion / Action	Elece Hempel, Board President
6. ADJOURN		Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Don Bouey, Esq. District Counsel	2197 Ridgepointe Court Walnut Creek, CA 94596