

<h1>AGENDA</h1>	<p>Petaluma Health Care District Board of Directors Regular Board Meeting Date: Wednesday February 16, 2022 Time: 6:00 pm Virtual Meeting via Zoom (instructions on how to join below)</p>
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California Governor Gavin Newsom issued Executive Order N-15-21 on September 20, 2021, relating to the convening of public meetings in light of the COVID-19 pandemic. Pursuant to the Governor’s Executive Order, the Petaluma Health Care District Regular Board Meeting for Wednesday, February 16, 2022 will begin at 6:00 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/88246052901> | Webinar ID: 882 4605 2901
Or join by telephone: +1 253 215 8782 | Webinar ID: 882 4605 2901
- 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 6:00 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 **February 15, before 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:

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"> All communication will be accurate and brief Board and staff will actively listen and respond honestly and respectfully Always check your assumptions 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 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.

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 Feb. 16, 2022 PHCD Board Agenda • Approval of Jan. 19, 2022 PHCD Board Meeting Minutes • Approval of Dec. 31, 2021 Financial Statements 	Motion and Action	Crista Nelson, Board President
3. BOARD COMMENTS <ul style="list-style-type: none"> • 52 Ways to be a Better Board: Chapters 17 & 18 • Petaluma Valley Hospital Community Board Update 	Informational	Jeffrey Tobias, MD Treasurer
4. RESOLUTION #1-22: GOVERNMENT CODE SECTION 54952(B) AUTHORIZING TELECONFERENCE MEETINGS <ul style="list-style-type: none"> • AB361 Periodic Findings Requirement <i>Public Comments</i>	Discussion/ Action	Crista Nelson, Board President
5. PUBLIC COMMENTS (non-agenda items)	Informational	

6. PETALUMA VALLEY HOSPITAL COMMUNITY HEALTH INVESTMENT ANNUAL REPORT	Informational/ Discussion	Dana Codron, Regional Director CHI, Providence
7. LIVING UNLIMITED PRESENTATION: THE ROAD HOME	Informational/ Discussion	Susan Riggle, Founder & Vice Chair, Living Unlimited
8. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • Jan. 11, Feb. 8, 2022 Finance Committee Meeting Minutes • Socially Responsible Investing: Proposal to Add Language to Investment Policy • Finance Committee Charter • Hospice Building Lease • Business Development Update <p><i>Public Comments</i></p>	Informational/ Discussion/ Action	Andrew Koblick, Controller Jonathan Spees, Consultant Jeffrey Tobias, MD Treasurer
9. PETALUMA HEALTH FOUNDATION – BYLAWS AMENDMENT APPROVAL <ul style="list-style-type: none"> • Petaluma Health Foundation Bylaws: Article XI, Section C • Amendment Approval <p><i>Public Comments</i></p>	Discussion/ Action	Crista Nelson, Board President
10. ESTABLISHING ZONED ELECTIONS PER THE CALIFORNIA VOTING RIGHTS ACT <ul style="list-style-type: none"> • CSDA memo attached. 	Informational/ Discussion	Ramona Faith, CEO
11. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • President’s Report • CEO report <ul style="list-style-type: none"> ○ Blue Zones Steering Committee Members ○ RFP Update: Website Re-design and Branding ○ ACHD Advocate • District News/Articles/Ads 	Informational/ Discussion	Ramona Faith, CEO Crista Nelson, Board President
12. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ Sonoma County Youth Heart Screening, Feb. 27th from 9:00am - 2:30pm. ○ CSDA Webinar: Board Member and District Liability Issues. March 14, 2022 from 1:00pm – 2:00pm. ○ CHIPA Mental Health Work Group Feb. 17th 12pm–1:30pm ○ CHIPA Quarterly April 12th 12pm-1:30pm • Next Meeting: <ul style="list-style-type: none"> ○ Regular Board Meeting March 16, 2022 • General News 	Informational	Ramona Faith, CEO

13. PLUS/ DELTA/		Crista Nelson, Board President
14. ADJOURN		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
Dana Codron Providence St. Joseph Health	1000 Trancas St, Napa, CA 94558
Susan Riggle Living Unlimited	2625 Alcatraz Avenue #335, Berkeley, CA 94705