

AGENDA

Petaluma Health Care District Finance and Business Development Committee Meeting Date/Time: Wednesday May 11, 2022; 4:00 pm – 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 Finance and Business Development Committee Meeting for Wednesday May 11, 2022, will begin at 4:00 p.m. via Zoom Teleconference.

- 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/84104732170>

Or join by telephone: +1 720 707 2699 | Webinar ID: 84104732170

- 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 4:00 pm prior to the Finance and Business Development Committee going into closed session.
- Public who cannot participate but want to provide public comment can email their comment to akoblick@phcd.org by **May 10, 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:

Jeffrey Tobias, MD, Board Treasurer

Andrew Koblick, Controller

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. Committee members will actively listen and respond honestly and respectfully3. Always check your assumptions4. Apply these principles at each Committee meeting

The Committee values public comments and wishes to convey that although Committee 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 Committee during the Committee 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 Committee is scheduled to receive no more than 15 minutes of public comments in total unless the Committee approves a longer period. If more than three persons wish to address the Committee on the same topic, they are encouraged to select a spokesperson. The Committee does not take action or discuss items not appearing on the agenda.

The second opportunity for public input is before the Committee 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	TIME	RESPONSIBILITY
<ul style="list-style-type: none"> • CALL TO ORDER 	(1 minute)	4:00 pm	Jeffrey Tobias, MD - Board Treasurer
<ul style="list-style-type: none"> • CONSENT CALENDAR- The following item is considered routine and non-controversial and will be enacted by one motion as recommended. <ul style="list-style-type: none"> ○ Approval of May 11, 2022 Agenda 	Motion and Action (1 minute)	4:01 pm	Jeffrey Tobias, MD - Board Treasurer
<ul style="list-style-type: none"> • PUBLIC COMMENTS (non-agenda items) 	Informational		
<ul style="list-style-type: none"> • BUSINESS DEVELOPMENT <ul style="list-style-type: none"> ○ Hospice House Lease Update ○ 1550 Professional Lease Update ○ Partner Property Assessment ○ Business Development Update 	Discussion (25 minutes)	4:02 pm	Jonathan Spees Consultant
<ul style="list-style-type: none"> • FINANCIAL STATEMENTS AND BUDGET <ul style="list-style-type: none"> ○ Fiscal Year 2022-23 Draft Budget ○ Portfolio update – Transfer of Exchange Bank Portfolio ○ March 2022 Financials ○ Graphs 	Discussion (30 minutes)	4:27 pm	Andrew Koblick Controller
<ul style="list-style-type: none"> • PLUS / DELTA/ADJOURN 	Input (3 minutes)	4:57 pm-5:00pm	Jeffrey Tobias, MD - Board Treasurer