

<h1>AGENDA</h1>	<p>Petaluma Health Care District Board of Directors Regular Board Meeting Date: Wednesday January 19, 2022 Time: 5:00 pm Virtual Meeting via Zoom (instructions on how to join below)</p>
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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, January 19, 2022 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/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 5:00 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 rfaith@phcd.org by **January 18, 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, President

Tucker Pinochi, Board Clerk

Leader

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 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 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.

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	RESPONSIBILITY
	1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict • Mission and Vision 		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 Jan. 19, 2022 Board Agenda • Approval of Nov. 17, 2021 Board Meeting Minutes • Approval of Oct. 31, Nov. 30, 2021 Financial Statements 	Motion and Action	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items)	Informational	
	4. BOARD COMMENTS <ul style="list-style-type: none"> • 52 Ways to be a Better Board: Chapters 15 & 16 • Petaluma Valley Hospital Board 	Informational	Gabriella Ambrosi, Secretary Jeff Tobias, Treasurer
	5. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • Operations and Capital Investment Update 	Informational/ Discussion	Darian Harris, CEO of Petaluma Valley and Healdsburg Hospitals

	6. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • December 2021 Finance Committee Meeting Minutes • Business Development Update 	Informational/ Discussion/	Andrew Koblick, Controller Jonathan Spees, Consultant Jeffrey Tobias, Treasurer
	7. CHANDLER ASSET MANAGEMENT PRESENTATION <ul style="list-style-type: none"> • Investment Program Review • Socially Responsible Investing 	Informational/ Discussion	Carlos Oblites, Chandler Asset Mgmt. Sr. Portfolio Strategist
	8. LANGUAGE TO ADDRESS SOCIALLY RESPONSIBLE INVESTING TO BE ADDED TO THE INVESTMENT POLICY <i>Public Comments</i>	Discussion/ Action	Ramona Faith, CEO
	9. APPOINTMENT OF PHCD BOARD OFFICERS AND PETALUMA HEALTH FOUNDATION OFFICERS <ol style="list-style-type: none"> a. Recommended Slate of Officers for PHCD Board b. Recommended Slate of Officers for Petaluma Health Foundation <i>Public Comments</i>	Discussion/ Action	Ramona Faith, CEO
	10. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • President’s Report • CEO report <ul style="list-style-type: none"> ○ Amended Hospital Lease Letter ○ ACHD Healthcare District News Jan. 2022 ○ ACHD Advocate Jan. 2022 ○ CSDA Newsletter: Dec. 2021, Jan. 2022 ○ Hurst Brooks Espinosa: This Week in Sacramento ○ American Rescue Plan Act: Sonoma County Application ○ Ad Hoc Community Advisory Committee: Final Report ○ Portrait of Sonoma 	Informational/ Discussion/	Elece Hempel, Board President Ramona Faith, CEO
	11. PHCD 2022 COMMUNITY GRANT AWARDS <i>Public Comments</i>	Informational/ Discussion/ Action	Ramona Faith, CEO

COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	12. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ Funding CARPA community Discussion, January 20, 2022 ○ Petaluma General Plan Advisory Committee Meeting, January 20, 2022 6:30pm ○ Portrait of Sonoma 2022 Launch, January 26, 2022 6:30pm 	Informational	Ramona Faith, CEO
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	<ul style="list-style-type: none"> ○ Sonoma County Youth Heart Screening, Feb. 27th from 9:00am - 2:30pm. • Next Meeting: <ul style="list-style-type: none"> ○ Regular Board Meeting February 16, 2022 • General News 		
	13. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action	Elece Hempel, Board President
	14. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational	
	15. ADJOURN TO CLOSED SESSION Government Code §54957.6 Closed Session regarding employee matters	Action	Elece Hempel, Board President
	16. ADJOURN TO OPEN SESSION	Action	Elece Hempel, Board President
	17. PLUS/ DELTA/		Elece Hempel, Board President
	18. ADJOURN	Action	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Carlos Oblites Chandler Asset Management	6225 Lusk Blvd. San Diego, CA 92121
Jonathan J. Spees Marine Street Consulting, LLC	930 S. Biron Drive Wisconsin Rapids, WI 54494
Darian Harris CEO Petaluma Valley Hospital and Healdsburg Hospital	400 N McDowell Blvd Petaluma, CA 94954