

# AGENDA

## Petaluma Health Care District Board of Directors

### Regular Board Meeting

Date: Wednesday, January 18, 2023

Time: 6:00 pm

Hybrid Meeting: In Person / via Zoom (instructions to join below)

The Petaluma Health Care District Board Meeting for Wednesday, January 18, 2023 will begin at 06:00 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 06:00 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](mailto:tpinochi@phcd.org) by **12:00 Noon on January 17, 2023** 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

<b>MISSION</b>	<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>
<b>VISION</b>	<i>The Petaluma Health Care District envisions a healthy community and equitable access to health and wellness services for all.</i>
<b>COMMUNICATION NORMS</b>	<ol style="list-style-type: none"><li>1. All communication will be accurate and brief</li><li>2. Board and staff will actively listen and respond honestly and respectfully</li><li>3. Always check your assumptions</li><li>4. Apply these principles at each Board meeting</li></ol>

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](http://www.phcd.org).

The Board reserves the right to take action, wherever legally appropriate, on any item on the Agenda, in any order. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact the Board Clerk by 12:00 Noon on Friday, January 13, 2022.

AGENDA ITEM	METHOD	RESPONSIBILITY
<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Call for Conflict</li> <li>• Mission and Vision</li> </ul>		Crista Nelson, Board President
<b>2. CONSENT CALENDAR:</b> 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"> <li>• January 18, 2023 Regular Board Meeting Agenda</li> <li>• December 2, 2022 Regular Board Meeting Minutes</li> <li>• November 30, 2022 Unaudited District Financial Statements</li> <li>• 2023 Board Meeting Schedule</li> </ul>	Motion and Action	Crista Nelson, Board President
<b>3. PUBLIC COMMENTS (NON-AGENDA ITEMS)</b>		
<b>4. BOARD COMMENTS</b> <ul style="list-style-type: none"> <li>• How to Be a Better Board: Chapters 31, 32</li> <li>• Petaluma Valley Hospital Community Board Update</li> </ul>	Informational/ Discussion	Cheryl Negrin, NP Member at Large Jeffrey Tobias, MD Board Treasurer

<p><b>5. ACTIVATE PETALUMA – BLUE ZONES ENGAGEMENT</b></p> <ul style="list-style-type: none"> <li>Approval to Plan and Implement a Blue Zones Project in the City of Petaluma</li> </ul> <p style="text-align: right;"><i>Public Comments</i></p>	<p>Informational/ Discussion/ Action</p>	<p>Ramona Faith, CEO Elece Hempel, Board Vice President Tony Buettner, Sr. VP of Business Development for Blue Zones Lisle Wescott Director of Accounts Blue Zones</p>
<p><b>6. NORCAL HEALTHCONNECT – NOTIFICATION PURSUANT TO PURCHASE AGREEMENT OF INTENT TO CLOSE OB SERVICES AT PVH</b></p> <p style="text-align: right;"><i>Public Comments</i></p>	<p>Informational/ Discussion/ Action</p>	<p>Laureen Driscoll, Chief Executive, Providence Northern CA</p>
<p><b>7. FINANCIAL SUSTAINABILITY</b></p> <ul style="list-style-type: none"> <li>November 2022 Finance Committee Meeting Minutes</li> <li>Business Development Update</li> <li>Plan Board Retreat: Framework for Long Term Financial Plan</li> </ul> <p style="text-align: right;"><i>Public Comments</i></p>	<p>Informational/ Discussion/ Action</p>	<p>Andrew Koblick, Controller Jonathan Spees, Consultant Ramona Faith, CEO</p>
<p><b>8. HEALTHQUEST DEPARTMENT PRESENTATION</b></p>	<p>Informational/ Discussion</p>	<p>Tami Bender, HealthQuest Program Manager</p>
<p><b>9. DRAFT PERFORMANCE AND SALARY REVIEW POLICY</b></p> <p style="text-align: right;"><i>Public Comments</i></p>	<p>Discussion/ Action</p>	<p>Ramona Faith, CEO</p>
<p><b>10. PROCESS TO REVIEW 2023 PHCD BOARD POLICIES</b></p>	<p>Informational/ Discussion</p>	<p>Ramona Faith, CEO</p>
<p><b>11. BOARD OFFICERS AND BOARD COMMITTEE ASSIGNMENTS</b></p> <ul style="list-style-type: none"> <li>Recommended Slate of Officers</li> <li>Standing and Ad Hoc Board Committees</li> </ul> <p style="text-align: right;"><i>Public Comments</i></p>	<p>Discussion/ Action</p>	<p>Ramona Faith, CEO Crista Nelson Board President</p>

<p><b>12. ADMINISTRATIVE REPORTS</b></p> <ul style="list-style-type: none"> <li>• President’s Report</li> <li>• CEO Report <ul style="list-style-type: none"> <li>○ ACHD Update</li> <li>○ Rebranding and Website Update</li> <li>○ Form 700 Due April 1, 2023</li> <li>○ Board Retreat</li> <li>○ Board Representative: Community Discussion / Educational Series RE: Access to Reproductive Services and Care in Sonoma County</li> <li>○ District Leadership Social Media Highlights</li> </ul> </li> <li>• District News/Articles/Ads</li> </ul>	<p>Informational/ Discussion/</p>	<p>Crista Nelson, Board President Ramona Faith, CEO</p>
<p><b>13. INFORMATIONAL ITEMS</b></p> <ul style="list-style-type: none"> <li>• Upcoming Events <ul style="list-style-type: none"> <li>○ Economic Perspective 1/26/2023</li> <li>○ CHIPA Quarterly 1/31/2023</li> <li>○ CHIPA – Mental Health Work Group 2/15/2023</li> </ul> </li> <li>• Newspaper Articles of Interest</li> </ul>	<p>Informational / Discussion</p>	<p>Ramona Faith, CEO</p>
<p><b>14. ADJOURN</b></p> <ul style="list-style-type: none"> <li>• Next Regular Board Meeting February 15, 2023</li> <li>• Confirm Board Retreat Dates</li> </ul>		<p>Crista Nelson, Board President</p>

**CONFERENCE CALL LOCATION ADDENDUM**

NAME	PHYSICAL ADDRESS
Jonathan Spees, Consultant Marine Street Consulting LLC	930 S. Biron Dr Wisconsin Rapids, WI 54494
Tony Buettner, Sr. VP of Business Development Blue Zones	200 Southdale Center Edina, MN 55435
Lisle Wescott, Director of Accounts Blue Zones	200 Southdale Center Edina, MN 55435