

AGENDA

Petaluma Health Care District Board of Directors

Special Board Meeting

Date: Wednesday January 25, 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 25, 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/85128540936?pwd=a2ZCb1lvRkQ4c3RCNkFaL25TNnJBdz09> | Webinar ID: 851 2854 0936
Or join by telephone: +1 669 444 9171 | Webinar ID: 851 2854 0936 | Passcode: 654701
- 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 by **12:00 Noon on January 25, 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

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. Board and staff will actively listen and respond honestly and respectfully3. Always check your assumptions4. 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 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.

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 at tpinochi@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"> • January 25, 2023 Regular Board Meeting Agenda 	Motion and Action	Crista Nelson, Board President
3. PUBLIC COMMENTS (NON-AGENDA ITEMS)		

<p>4. NORCAL HEALTHCONNECT – NOTIFICATION PURSUANT TO PURCHASE AGREEMENT OF INTENT TO CLOSE THE FAMILY BIRTHING CENTER AT PVH</p> <p style="text-align: right;"><i>Public Comments</i></p>	<p>Informational/ Discussion/ Action</p>	<p>Ramona Faith, CEO Donald Bouey, Esq. District Counsel Jonathan Spees, Consultant for the District Nurit Licht, MD CMO Petaluma Health Center</p>
<p>5. ANNOUNCEMENT OF CLOSED SESSION ITEMS</p> <ul style="list-style-type: none"> • Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to CA Gov. Code §54956.9 (c) (one case) <p style="text-align: right;"><i>Public Comments</i></p>	<p>Informational/ Discussion/ Action</p>	<p>Ramona Faith, CEO Donald Bouey, Esq. District Counsel</p>
<p>6. ADJOURN TO CLOSED SESSION</p>		<p>Crista Nelson, Board President</p>
<p>7. ADJOURN TO OPEN SESSION</p>	<p>Informational/ Discussion</p>	<p>Crista Nelson, Board President</p>
<p>8. ADJOURN</p> <ul style="list-style-type: none"> • Next Regular Board Meeting February 15, 2023 		<p>Crista Nelson, Board President</p>

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
<p>Jonathan Spees, Consultant Marine Street Consulting LLC</p>	<p>930 S. Biron Dr Wisconsin Rapids, WI 54494</p>
<p>Donald Bouey, Esq. Bouey & Black LLP</p>	<p>2197 Ridgepointe Court Walnut Creek, CA 94596</p>