

# AGENDA

## Petaluma Health Care District Board of Directors

Regular Board Meeting

Date/Time: Tuesday, **March 19**, 2019; 12:00 pm – 1:45 pm

1425 N. McDowell Blvd., Lobby Conference Room

**\*\*\*PLEASE NOTE LOCATION & TIME\*\*\***

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Elece Hempel, President

Ruth Wells

Leader

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 healthier community; A thriving hospital; Local access to comprehensive 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 meetings</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 totaling no more than 15 minutes. 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 held on the third Tuesday of each month from 12:00 noon to 3:00pm unless otherwise noticed. Copies of Agendas and approved minutes are available on the PHCD website, [www.phcd.org](http://www.phcd.org)

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Timekeeper</li> <li>• Call for Conflict</li> <li>• Mission, Vision and Communication Norms</li> </ul>	(1 minutes)	12:00 pm	Elece Hempel, Board President
	<ul style="list-style-type: none"> <li>• <b>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.</li> <li>• Approval of March 19, 2019 Agenda</li> <li>• Approval of February 19, 2019 Board Meeting Minutes</li> <li>• Approval of January 2019 Financial Report</li> </ul>	Motion and Action (1 minute)	12:01 pm	Elece Hempel, Board President
	<b>2. PUBLIC COMMENTS</b> (non-agenda items – three minutes per-person up to 15 min.)	Informational (3 minutes)	12:02 pm	
	<b>3. BOARD COMMENTS</b> <ul style="list-style-type: none"> <li>○ <i>52 Ways to Be a Better Board</i></li> </ul>	Informational (5 minutes)	12:05 pm	Crista Nelson
<b>PETALUMA VALLEY HOSPITAL</b>	<b>4. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> </ul>	Informational (20 minutes)	12:10 pm	Jeffery Tobias, SRM Alliance PHCD Board Representative David Southerland, Interim VP of Operations
	<b>5. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• President’s Report</li> <li>• CEO Report               <ul style="list-style-type: none"> <li>○ PHCD Strategic Planning Update</li> <li>○ ACHD Update</li> <li>○ Petaluma Sober Circle Update</li> <li>○ 2019 PHCD Grant Recipient: Kid Scoop News</li> <li>○ LAFCO 2019-2020 Budget Hearing – April 3</li> <li>○ District Articles</li> </ul> </li> </ul>	Informational/Discussion (15 minutes)	12:30 pm	Elece Hempel, Board President Ramona Faith, CEO
<b>FINANCIAL SUSTAINABILITY</b>	<b>6. FINANCIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• Finance and Business Development Committee Report               <ul style="list-style-type: none"> <li>○ Minutes of March 13 meeting</li> </ul> </li> </ul>	Informational/Discussion (10 minutes)	12:45 pm	Jeffery Tobias, Acting Treasurer Andrew Koblick, PHCD Controller

PETALUMA VALLEY HOSPITAL	<b>7. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• Update</li> </ul> <p><i>Public Comments</i></p>	Informational (5 minutes)	12:55 pm	Ramona Faith, CEO
GOVERNANCE	<b>8. APPOINTMENT OF BOARD OFFICERS</b> <ul style="list-style-type: none"> <li>• Proposed slate of officers: <ul style="list-style-type: none"> <li>○ Elece Hempel, President</li> <li>○ Crista Nelson, Vice President</li> <li>○ Jeffrey Tobias, Treasurer</li> <li>○ Fran Adams, Secretary</li> <li>○ Gabriella Ambrosi, Member at Large</li> </ul> </li> </ul> <p><i>Public Comments</i></p>	Action (5 minutes)	1:00 pm	Ramona Faith, CEO
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	<b>9. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• Upcoming Events <ul style="list-style-type: none"> <li>○ Apr. 3 – National / Petaluma Walking Day, Schollenberger Park</li> <li>○ Apr. 5 – PPSC’s Rock-n-Bowl fundraiser, AMF Boulevard Lanes</li> <li>○ Apr. 8-9 – ACHD Legislative Day, Sacramento</li> <li>○ April 18 – Chamber/<i>Argus</i> Community Awards of Excellence</li> <li>○ April 26 – NBBJ Community Philanthropy Awards luncheon</li> <li>○ April 27 – Butter &amp; Egg Day, Petaluma</li> <li>○ April 27 – 4Cs biennial gala fundraiser, Santa Rosa</li> <li>○ May 2 – Community Matters’ Youth Upstander luncheon</li> <li>○ May 6 – City Council proclamation of Health Care District Month</li> <li>○ May 10 – Go Red for Women luncheon, Rohnert Park</li> <li>○ May 23 – PHCD Community Partnership Appreciation Breakfast</li> <li>○ July 20 – Rivertown Revival</li> </ul> </li> <li>• Next Board meetings <ul style="list-style-type: none"> <li>○ Board Strategic Planning Retreat – April 15</li> <li>○ Regular Board Meeting – April 16, 12:00 pm</li> <li>○ Special Board Meeting – May 7, 7:30 am</li> <li>○ Regular Board Meeting – May 21, 12:00 pm</li> </ul> </li> </ul> <p><b>NOTE:</b> <i>beginning in June 2019, regular board meetings will be scheduled on the third Wednesday of each month from 5:30-8:30pm</i></p> <ul style="list-style-type: none"> <li>• District Ads / Newspaper Articles of Interest</li> </ul>	Informational (4 minutes)	1:05 pm	Ramona Faith, CEO
	<b>10. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	Action (1 minute)	1:09 pm	Elece Hempel, Board President
	<b>11. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational (3 minutes)	1:10 pm	

	<b>12. ADJOURN TO CLOSED SESSION:</b> <ul style="list-style-type: none"> <li>Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.)</li> </ul>	Discussion/ Action (30 minutes)	1:13 pm	Elece Hempel, Board President
	<b>13. ADJOURN TO OPEN SESSION</b>	Action (1 minute)	1:43 pm	Elece Hempel, Board President
	<b>14. PLUS / DELTA/</b>	Input (1 minute)	1:44 pm	Elece Hempel, Board President
	<b>15. ADJOURN</b>	Action	1:45 pm	Elece Hempel, Board President

**CONFERENCE CALL LOCATION ADDENDUM**

<b>NAME</b>	<b>PHYSICAL ADDRESS</b>
Ramona Faith, District CEO	11932 Brookstone Drive, Truckee, CA 96161
Tyler Hedden, Interim CEO, St. Joseph Health Sonoma County	1300 Tuyuna Trail, Santa Ana Pueblo, New Mexico