

<h1>AGENDA</h1>	Petaluma Health Care District Board of Directors Board Meeting Date/Time: Thursday, April 19, 2018; 12:00 pm – 2:00 pm 1425 N. McDowell Blvd., Lobby Conference Room
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*****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
 Leader

Ruth Wells
 Recorder

<h2>MISSION</h2>	<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>
<h2>VISION</h2>	<i>The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all</i>

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

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict • Mission and Vision 	(2 minutes)	12:00 pm	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 April 19, 2018 Agenda • Approval of March 20, 2018 Minutes • Approval of April 3, 2018 Minutes 	Motion and Action (1 minute)	12:02 pm	Elece Hempel, Board President
GOVERNANCE	3. OATH OF OFFICE <ul style="list-style-type: none"> • Newly Appointed Board Member Jeffrey Tobias, MD 	Action (5 minutes)	12:03 pm	Elece Hempel, Board President
	4. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person, up to 15 minutes)	Informational (3 minutes)	12:08 pm	
	5. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	12:11 pm	Elece Hempel, Board President
	6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (3 minutes)	12:14 pm	
	7. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> • Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); The Camden Group; Bouey & Black, LLP 	Discussion/ Action (15 minutes)	12:17 pm	Elece Hempel, Board President
	8. ADJOURN TO OPEN SESSION	Action (2 minutes)	12:32 pm	Elece Hempel, Board President
	9. BOARD COMMENTS <i>52 Ways to Be a Better Board</i>	Informational (5 minutes)	12:34 pm	Elece Hempel, Board President
INFRASTRUCTURE DEVELOPMENT	10. ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> • PVH Confidentiality Agreement • Board Self Assessment • Petaluma community partnership convening post-October fires PHCD Articles 	Informational/ Discussion/ Action (10 minutes)	12:39 pm	Elece Hempel, Board President Ramona Faith, CEO

PETALUMA VALLEY HOSPITAL	11. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> Update <i>Public Comments</i>	Informational/ (8 minutes)	12:49 pm	Ramona Faith, CEO
PETALUMA VALLEY HOSPITAL	12. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> SRM Alliance Board Update 	Informational/ Discussion (10 minutes)	12:57 pm	Tyler Hedden, PVH Administrator
FINANCIAL SUSTAINABILITY	13. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> Quarterly Investment Presentation (hand out) February 2018 Financials <i>Public Comments</i>	Discussion/ Action (15 minutes)	1:07 pm	Matthew Kelman, Exchange Bank Joe Stern, Board Treasurer Andrew Koblick, PHCD Controller
FINANCIAL SUSTAINABILITY	14. LYNCH CREEK PROPERTY DEVELOPMENT PROPOSAL (hand out)	Informational/ Discussion (30 minutes)	1:22 pm	Andrew Koblick, PHCD Controller Craig Morris and Robert Ashin, Summit Senior Living LLC
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	15. INFORMATION ITEMS <ul style="list-style-type: none"> Upcoming Events <ul style="list-style-type: none"> Petaluma Butter & Egg Day – April 28 Fiesta de los Sombreros Locos – May 5 Petaluma City Council – May 7 (proclamation of Health Care District Month in Petaluma) Sonoma County Board of Supervisors – May 8 (resolution proclaiming Health Care District Month in Sonoma County) AHA’s Go Red For Women luncheon – May 11 Community Partnership Appreciation breakfast – May 16 Sonoma County Kids Gran Fondo – May 20 SRJC Building Community breakfast – June 7 District Ads/Newspaper Articles of Interest Future Board meetings <ul style="list-style-type: none"> Regular Board Meeting – May 10, <u>5:30 PM</u> Special Board Meeting – June 5, 7:30 AM Regular Board Meeting – June 19, 12:00 PM 	Information (5 minutes)	1:52 pm	Ramona Faith, CEO
	16. PLUS / DELTA/	Input (3 minutes)	1:57 pm	Elece Hempel, Board President
	17. ADJOURN	Action	2:00 pm	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Panos Lykidis VP, GE Healthcare Camden Group	100 N. Sepulveda Blvd, Suite 600 El Segundo CA 90245
Donald J. Bouey Bouey & Black LLP	1615 Bonanza Street, Suite 305 Walnut Creek CA 94596