

AGENDA

Petaluma Health Care District Board of Directors
Board Meeting
Date/Time: Monday, June 17, 2019; 5:30 – 8:10 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

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 healthier community; A thriving hospital; Local access to comprehensive 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 meetings

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 	(1 minutes)	5:30 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 June 17, 2019 Agenda ○ Approval of May 7, 2019 Special Board Meeting Minutes ○ Approval of May 21, 2019 Board Meeting Minutes ○ Approval of Financial Statements of April 30, 2019 	Motion and Action (1 minute)	5:31 pm	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items)	Informational (3 minutes)	5:32 pm	
	4. BOARD COMMENTS <ul style="list-style-type: none"> ○ <i>52 Ways to Be a Better Board</i> 	Informational (5 minutes)	5:35 pm	Gabriella Ambrosi
PETALUMA VALLEY HOSPITAL	5. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Informational (20 minutes)	5:40 pm	David Southerland, Interim VP of Operations Jeffrey Tobias, MD SRM Alliance PHCD Board Representative
	6. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • CEO Report <ul style="list-style-type: none"> ○ General Tour of Petaluma Valley Hospital ○ Labor Negotiation Memos ○ Letter of Support for Long-Term Care Ombudsman ○ Sonoma County Mental Health Board ○ Board Advocacy Policy ○ District News Articles 	Discussion / Informational (15 minutes)	6:00 pm	Elece Hempel, Board President Ramona Faith, CEO
GOVERNANCE	7. ADOPTION OF 2019-2024 STRATEGIC PLAN <i>Public Comments</i>	Action (15 minutes)	6:15 pm	Elece Hempel, Board President
GOVERNANCE	8. PHCD BOARD RESOLUTION TO AUTHORIZE THE CEO TO TAKE ACTION REGARDING ACQUISITION OF REAL PROPERTY <i>Public Comments</i>	Action (5 minutes)	6:30 pm	Jeffery Tobias, MD Treasurer

COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	9. BLUE ZONES PROJECT: COMMUNITY WIDE WELL-BEING INITIATIVES TO HELP PEOPLE LIVE LONGER BETTER	Discussion/ Informational (15 minutes)	6:35 pm	Ramona Faith, CEO
PETALUMA VALLEY HOSPITAL	10. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL	Informational (5 minutes)	6:50 pm	Ramona Faith, CEO
FINANCIAL SUSTAINABILITY	11. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • Review of Draft Budget for FY 2019/2020 (distributed at the meeting) • Finance and Business Development Committee minutes and report • JWT Associates LLP <i>Public Comments</i>	Discussion/ Action (30 minutes)	6:55 pm	Jeffery Tobias, MD Treasurer Andrew Koblick, PHCD Controller
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	12. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ June 19-23 – Sonoma-Marin Fair ○ June 28 – Attorney General forum to gather public comment ○ July 19 – Petaluma Chamber’s Annual Membership Luncheon ○ July 20 – Rivertown Revival ○ July 26 – <i>North Bay Business Journal’s</i> Health Care Conference ○ Aug. 18 – Sonoma County Kids Gran Fondo ○ Sept. 7 – PEF BASH ○ Sept. 13 – Celebration of Dreams (Center for Well-Being) ○ Sept. 22 – Sonoma County Heart Walk, Santa Rosa ○ Sept. 28 – PEP Housing Gala, “Masquerade” ○ Oct. 3 – PACC Business Expo ○ Oct. 7 – Exchange Bank’s Charity Golf Tournament ○ Oct. 26 – A Night in Tuscany (North Bay Children’s Center) • Next Board meetings <ul style="list-style-type: none"> ○ Regular Board Meeting – July 17, 5:30 pm ○ Regular Board Meeting – Aug. 21, 5:30 pm • District Ads / Newspaper Articles of Interest • Letters 	Informational (1 minute)	7:25 pm	Ramona Faith, CEO
	13. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	7:26 pm	Elece Hempel, Board President
	14. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (1 minute)	7:27 pm	
	15. 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.); Bouey & Black, LLP <i>continued</i> 	Discussion/ Action (40 minutes)	7:28 pm	Elece Hempel, Board President

	<ul style="list-style-type: none"> • Government Code §54957.6 Closed Session regarding employee matters 			
	16. ADJOURN TO OPEN SESSION	Action (1 minute)	8:08 pm	Elece Hempel, Board President
	17. PLUS / DELTA/	Input (1 minute)	8:09 pm	Elece Hempel, Board President
	18. ADJOURN	Action	8:10 pm	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Donald J. Bouey Bouey & Black LLP	1615 Bonanza Street, Suite 305 Walnut Creek CA 94596