

<h1>AGENDA</h1>	<b>Petaluma Health Care District Board of Directors</b> Board Meeting Date/Time: Wednesday, July 17, 2019; 5:30 – 8:15PM
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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

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 healthy community, a thriving hospital, 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 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 typically held on the third Wednesday of each month from 5:30 to 8:30PM 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 and Vision</li> </ul>	(1 minutes)	5:30 pm	Elece Hempel, 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>○ Approval of July 17, 2019 Agenda</li> <li>○ Approval of June 17, 2019 Board Meeting Minutes</li> <li>○ Approval of Financial Statements of May 31, 2019</li> </ul>	Motion and Action (1 minute)	5:31 pm	Elece Hempel, Board President
	<b>3. PUBLIC COMMENTS</b> (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	5:32 pm	
	<b>4. BOARD COMMENTS</b> <ul style="list-style-type: none"> <li>○ <i>52 Ways to Be a Better Board</i></li> <li>○ Board Continuing Education Reports</li> </ul>	Informational (10 minutes)	5:35 pm	Crista Nelson Board Vice President
PETALUMA VALLEY HOSPITAL	<b>5. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• SRM Alliance Board Update</li> </ul>	Informational (15 minutes)	5:45 pm	David Southerland, Interim VP of Operations Jeffrey Tobias, SRM Alliance PHCD Board Representative
PETALUMA VALLEY HOSPITAL	<b>6. MEDITECH ELECTRONIC MEDICAL RECORD PRESENTATION</b>	Informational/ Discussion (45 minutes)	6:00 pm	John Siri, MEDITECH Marketing Consultant Bryan Mueller, Regional Director John Mullen, Regional Manager Wilma Caslli, Subject Matter Expert
	<b>7. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• President’s Report</li> <li>• CEO Report <ul style="list-style-type: none"> <li>○ CHIPA July 9 meeting minutes</li> <li>○ ACHD Advocacy Update</li> <li>○ CEO Evaluation</li> <li>○ PHCD Board meeting schedule</li> </ul> </li> </ul>	Informational/ Discussion (10 minutes)	6:45 pm	Elece Hempel, Board President Ramona Faith, CEO

	<ul style="list-style-type: none"> <li>○ Sonoma LAFCO Budget Adopted</li> <li>○ Sonoma County DHS Fiscal Year 2019-20 Budget</li> <li>○ District News Articles</li> </ul>			
<b>PETALUMA VALLEY HOSPITAL</b>	<b>8. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL</b> <i>Public Comments</i>	Informational (5 minutes)	6:55 pm	Ramona Faith, CEO
<b>FINANCIAL SUSTAINABILITY</b>	<b>9. FINANCIAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>● Quarterly Investment Report</li> <li>● Finance and Business Development Committee Report</li> <li>● Approval of FY 2019-2020 Budget (distributed at the meeting)</li> </ul> <i>Public Comments</i>	Discussion/ Action (15 minutes)	7:00 pm	Jeffery Tobias, Treasurer Andrew Koblick, PHCD Controller Matthew Kelman VP, Exchange Bank
<b>GOVERNANCE AND COMMUNITY HEALTH</b>	<b>10. BOARD EDUCATION: ADVERSE CHILDHOOD EXPERIENCES (ACES)</b> <ul style="list-style-type: none"> <li>● TEDMED video: How childhood trauma affects health across a lifetime; Nadine Burke Harris, MD</li> </ul>	Information / Discussion (20 minutes)	7:15 pm	Ramona Faith, CEO
<b>COLLABORATION AND PARTNERSHIPS</b>	<b>11. STRATEGIES TO INCREASE BOARD MEMBERS ACTIVE ENGAGEMENT WITH COMMUNITY MEMBERS</b>	Discussion (15 minutes)	7:35 pm	Elece Hempel, Board President
<b>COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS</b>	<b>12. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>● Upcoming Events <ul style="list-style-type: none"> <li>○ July 19 – Petaluma Chamber’s Annual Membership Luncheon</li> <li>○ July 20 – Rivertown Revival</li> <li>○ July 26 – <i>North Bay Business Journal’s</i> Health Care Conference</li> <li>○ July 29 – Petaluma City Council Housing Workshop</li> <li>○ July 29 – 4Cs Big Night Out fundraiser, Lagunitas</li> <li>○ Aug. 18 – Sonoma County Kids Gran Fondo</li> <li>○ Sept. 7 – PEF BASH</li> <li>○ Sept. 13 – Celebration of Dreams (Center for Well-Being)</li> <li>○ Sept. 22 – North Bay Heart Walk, Santa Rosa</li> <li>○ Sept. 28 – PEP Housing Gala, “Masquerade”</li> <li>○ Oct. 3 – PACC Business Expo</li> <li>○ Oct. 7 – Exchange Bank’s Charity Golf Tournament</li> <li>○ Oct. 9-11 – AHCD Annual Meeting, La Jolla</li> <li>○ Oct. 26 – A Night in Tuscany (North Bay Children’s Center)</li> </ul> </li> <li>● Next Board meetings <ul style="list-style-type: none"> <li>○ Regular Board Meeting – Aug. 21, 5:30 pm</li> <li>○ Regular Board Meeting – Sept. 18, 5:30 pm</li> </ul> </li> <li>● Newspaper Articles of Interest</li> <li>● Letters</li> </ul>	Informational (3 minutes)	7:50 pm	Ramona Faith, CEO
	<b>13. PLUS / DELTA/</b>	Input (2 minutes)	7:53 pm	Elece Hempel, Board President

	<b>14. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	Action (1 minute)	7: 55 pm	Elece Hempel, Board President
	<b>15. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational (1 minutes)	7:56 pm	
	<b>16. ADJOURN TO CLOSED SESSION:</b> <ul style="list-style-type: none"> <li>• <b>Government Code §54956.8</b> Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.)</li> </ul>	Discussion/ Action (15 minutes)	7:57 pm	Elece Hempel, Board President
	<b>17. ADJOURN TO OPEN SESSION</b>	Action (3 minute)	8:12 pm	Elece Hempel, Board President
	<b>18. ADJOURN</b>	Action	8:15 pm	Elece Hempel, Board President