AGENDA

Petaluma Health Care District Board of Directors
Board Meeting
Date/Time: Tuesday, July 18, 2017; 12:00 pm – 2:30 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
Leader
Erin Howseman
Facilitator
Recorder

MISSION

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.

VISION

The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all

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
<table>
<thead>
<tr>
<th>STRATEGIC PRIORITY</th>
<th>AGENDA ITEM</th>
<th>METHOD</th>
<th>TIME</th>
<th>RESPONSIBILITY</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>CALL TO ORDER</td>
<td>Roll Call, Timekeeper, Call for Conflict, Mission and Vision</td>
<td>(2 minutes)</td>
<td>12:00 pm</td>
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<tr>
<td>2.</td>
<td>CONSENT CALENDAR</td>
<td>The following item is 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. Approval of July 18, 2017 Agenda, Approval of June 20, 2017 Minutes, Approval of June 22, 2017 Minutes, Approval of July 5, 2017 Minutes, Approval of July 10, 2017 Minutes</td>
<td>Motion and Action (1 minute)</td>
<td>12:02 pm</td>
</tr>
<tr>
<td>3.</td>
<td>ANNOUNCEMENT OF CLOSED SESSION ITEMS</td>
<td></td>
<td>Action (1 minute)</td>
<td>12:03 pm</td>
</tr>
<tr>
<td>4.</td>
<td>PUBLIC COMMENTS ON CLOSED SESSION ITEMS</td>
<td></td>
<td>Informational (3 minutes)</td>
<td>12:04 pm</td>
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<td>5.</td>
<td>ADJOURN TO CLOSED SESSION: Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); The Camden Group; Bouey &amp; Black, LLP</td>
<td></td>
<td>Discussion/Action (1 hour, 15 minutes)</td>
<td>12:07 pm</td>
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<td>6.</td>
<td>ADJOURN TO OPEN SESSION</td>
<td></td>
<td>Action (2 minutes)</td>
<td>1:22 pm</td>
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<td>7.</td>
<td>PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</td>
<td></td>
<td>Informational (3 minutes)</td>
<td>1:24 pm</td>
</tr>
<tr>
<td>8.</td>
<td>BOARD COMMENTS</td>
<td></td>
<td>Informational (2 minutes)</td>
<td>1:27 pm</td>
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<td>9.</td>
<td>ADMINISTRATIVE REPORT: President’s Report, CEO Report Media Release: Senate Health Care Bill, Sponsorship of Hospice Golf Classic, NUHW Letter</td>
<td></td>
<td>Informational/Discussion (10 minutes)</td>
<td>1:29 pm</td>
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</tbody>
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Ramona Faith, CEO
| INFRASTRUCTURE DEVELOPMENT | 10. BOARD GOVERNANCE  
- Board Committee Appointments | Discussion/Action (10 minutes) | 1:39 pm |
|----------------------------|-------------------------------|--------------------------------|--------|
| PETALUMA VALLEY HOSPITAL   | 11. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL  
- Update | Informational/ (10 minutes) | 1:49 pm |
| FISCAL SUSTAINABILITY      | 12. FINANCIAL SUSTAINABILITY  
- Quarterly Investment Presentation  
- May 2017 Financials | Discussion/Action (15 minutes) | 1:59 pm |
| COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS | 13. INFORMATIONAL ITEMS  
- Upcoming Events  
  o River Town Revival – July 22  
  o Hospice Golf Classic – August 11  
  o 4Cs Havana Fundraiser Event – September 9  
  o ACHD Annual Mtg. San Diego – Sept. 13 – Sept 15  
  o NBCC Night in Tuscany – October 28  
- Letters  
- District Ads/Newspaper Articles of Interest  
- Future Board meetings  
  o August Special Board Meeting – August 1  
  o August Board Meeting – August 15  
  o September Special Board Meeting – September 5  
  o September Board Meeting – September 19 | Information (5 minutes) | 2:14 pm |

Public comments

Discussion/Action (10 minutes)

Informational/ (10 minutes)

Discussion/Action (15 minutes)

Information (5 minutes)
| PELALUMA VALLEY HOSPITAL | 14. PETALUMA VALLEY HOSPITAL  
• SRM Alliance Board Update | Informational/Discussion (10 minutes) | 2:19 pm | Jane Read  
VP Operations SJH |
|-------------------------|-------------------------------------------------|-----------------------------------|--------|---------------------|
|                         | 15. PLUS / DELTA/                                | Input (1 minute)                  | 2:29 pm| Elece Hempel,  
Board President |
|                         | 16. ADJOURN                                      | Action                            | 2:30 pm| Elece Hempel,  
Board President |

**CONFERENCE CALL LOCATION ADDENDUM**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PHYSICAL ADDRESS</th>
</tr>
</thead>
</table>
| Panos Lykidis               | 100 N. Sepulveda Blvd, Suite 600  
El Segundo CA 90245         |
| VP GE Healthcare Camden Group |                                                 |
| Donald J. Bouey             | 1615 Bonanza Street, Suite 305  
Walnut Creek CA 94596       |
| Bouey & Black LLP           |                                                 |
| Ramona Faith                | 11932 Brookstone Dr.  
Truckee, CA                   |
| PHCD CEO                    |                                                 |