

AGENDA	Petaluma Health Care District Board of Directors Special Board Meeting Date/Time: Tuesday, August 6, 2019; 7:30 – 8:30 am 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

Stanella Penfield

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 healthy community, a thriving hospital and equitable access to health and wellness services for all</i>
COMMUNICATION NORMS	<ol style="list-style-type: none"> 1. All communication will be accurate and brief 2. Board and staff will actively listen and respond honestly and respectfully 3. Always check your assumptions 4. 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 minute)	7:30 am	Elece Hempel, Board President
	2. PUBLIC COMMENTS (non-agenda items)	Informational (3 minutes)	7:31 am	
	3. BOARD COMMENTS	Informational (3 minutes)	7:34 am	
	4. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	7:37 am	Elece Hempel, Board President
	5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (1 minute)	7:38 am	
PETALUMA VALLEY HOSPITAL	6. 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.) 	Discussion/ Action (45 minutes)	7:39 am	Elece Hempel, Board President
	7. ADJOURN TO OPEN SESSION	Action (1 minute)	8:24 am	Elece Hempel, Board President
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	8. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ Aug 18 – Kids Gran Fondo ○ Sept. 7 – Pet. Educ. Foundation BASH ○ Sept 13 – Celebration of Dreams ○ Sept. 22 – Sonoma County Heart Walk ○ Sept 28 – PEP Housing "Masquerade" — six tickets ○ Oct. 3 – Petaluma Chamber's Business Expo ○ Oct. 7 – Exchange Bank's Charity Golf Tournament ○ Oct. 9-11 - ACHD Annual Meeting ○ Oct. 26 – NBCC's "A Night in Tuscany" gala; two tickets • Board Meetings <ul style="list-style-type: none"> ○ Regular Board Meeting – August 21, 5:30pm ○ Regular Board Meeting – September 18, 5:30pm 	Informational (4 minutes)	8:25 am	Ramona Faith, CEO

	9. PLUS / DELTA/	Input (1 minute)	8:29 am	Elece Hempel, Board President
	10. ADJOURN	Action	8:30 am	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