

AGENDA	Petaluma Health Care District Board of Directors Board Meeting Date/Time: Tuesday, August 15, 2017; 12:00 pm – 2:30 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

Erin Howseman

Leader

Facilitator

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>

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 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. <ul style="list-style-type: none"> ○ Approval of August 15, 2017 Agenda ○ Approval of July 18, 2017 Minutes ○ Approval of August 1, 2017 Minutes ○ Approval of August 7, 2017 Minutes 	Motion and Action (1 minute)	12:02 pm	Elece Hempel, Board President
	3. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	12:03 pm	Elece Hempel, Board President
	4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (3 minutes)	12:04 pm	
	5. 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 ○ Government Code §54957.6 closed session regarding employee matters. 	Discussion/ Action (1 hour, 20 minutes)	12:07 pm	Elece Hempel, Board President
	6. ADJOURN TO OPEN SESSION	Action (2 minutes)	1:27 pm	Elece Hempel, Board President
	7. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	1:29 pm	
	8. BOARD COMMENTS	Informational (2 minutes)	1:32 pm	
PETALUMA VALLEY HOSPITAL	9. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Informational/ Discussion (10 minutes)	1:34 pm	Jane Read VP Operations SJH

	10. ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ Response to NUHW Letter ○ Health Action Impact Report ○ ACHD Recommendations to Little Hoover Commission • PHCD Articles 	Informational/ Discussion/ (10 minutes)	1:44 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/ (10 minutes)	1:54 pm	Ramona Faith, CEO
FISCAL SUSTAINABILITY	12. BOARD FINANCE COMMITTEE REPORT <ul style="list-style-type: none"> • Review of Board Policies <ul style="list-style-type: none"> ○ Guiding Principles for District Business Ventures ○ Statement of Investment Policy • Meeting with Financial Advisor • Lynch Creek Property Update 	Discussion/ (10 minutes)	2:04 pm	Joe Stern, Board Treasurer
FISCAL SUSTAINABILITY	13. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • June 2017 Financials • K-COE ISOM Financial Audit for Year Ending June 30, 2017 <ul style="list-style-type: none"> ○ Letters of Engagement <i>Public Comments</i>	Discussion/ Action (5 minutes)	2:14 pm	Joe Stern, Board Treasurer
INFRASTRUCTURE DEVELOPMENT	14. BOARD GOVERNANCE <ul style="list-style-type: none"> • Annual Review of Board Policies: <ul style="list-style-type: none"> ○ Basis of Authority ○ Operating Principles of the Board ○ Code of Ethics ○ Ethics Training ○ Guiding Principles for District Business Ventures ○ Conflict of Interest ○ CEO Performance Evaluation ○ Board Meeting and Conduct Policy ○ Access to Public Records ○ Board Meeting Policy ○ Board Meeting Layout Policy ○ Board Benefits Policy ○ Minutes of Board Meeting 	Discussion/ Action (6 minutes)	2:19 pm	Josephine Thornton, Board Vice President

	<ul style="list-style-type: none"> ○ Records Retention ○ Purchasing Signature Authority ○ Statement of Investment Policy <p><i>Public comments</i></p>			
COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS	15. INFORMATIONAL ITEMS <ul style="list-style-type: none"> ● Upcoming Events <ul style="list-style-type: none"> ○ PEF Bash – September 9 ○ 4Cs Tuxedos n Tennis Shoes – Sept 9 ○ ACHD Annual Mtg. San Diego – Sept. 13 – Sept 14 ○ Center for Well-Being Celebration of Dreams – Sept. 15 ○ NBCC Night in Tuscany – October 28 ● District Ads/Newspaper Articles of Interest ● Future Board meetings <ul style="list-style-type: none"> ○ September Special Board Meeting – September 5 ○ September Board Meeting – September 19 ○ October Special Board Meeting – October 3 	Information (4 minutes)	2:25 pm	Ramona Faith, CEO
	16. PLUS / DELTA/	Input (1 minute)	2:29 pm	Elece Hempel, Board President
	17. ADJOURN	Action	2:30 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