

AGENDA

Petaluma Health Care District Finance Committee Meeting

Date/Time: Wednesday, September 13, 2017; 4:00 pm – 4:45 pm
1425 N. McDowell Blvd., Suite 103

*****PLEASE NOTE LOCATION & TIME*****

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Joe Stern, Treasurer

Andrew Koblick

Leader

Facilitator

Recorder

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
1. CALL TO ORDER	(1 minute)	4:00 pm	Joe Stern, Board Treasurer
2. CONSENT CALENDAR- The following item is considered routine and non-controversial and will be enacted by one motion as recommended. <ul style="list-style-type: none">o Approval of September 13, 2017 Agendao Approval of August 8, 2017 Minutes	Motion and Action (1 minute)	4:01 pm	Joe Stern, Board Treasurer
3. FINANCIALS	Discussion (16 minutes)	4:02 pm	Andrew Koblick Controller
4. GUIDELINES FOR BUSINESS DEVELOPMENT	Discussion (16 minutes)	4:18 pm	Joe Stern, Board Treasurer
5. FINANCIAL GOALS AND STANDARDS FOR PROGRAMS OFFERED BY PHCD	Discussion (10 minutes)	4:34 pm	Joe Stern, Board Treasurer
6. PLUS / DELTA/	Input (1 minute)	4:44 pm	
7. ADJOURN	Action	4:45 pm	Joe Stern, Board Treasurer