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| <h1>AGENDA</h1> | Petaluma Health Care District Board of Directors Board Meeting Date/Time: Tuesday, December 19, 2017; 11:00 am – 1:00 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:

| | | |
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| Elece Hempel, President | | Erin Howseman |
| Leader | Facilitator | Recorder |

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| <h2>MISSION</h2> | <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> |
| <h2>VISION</h2> | <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 | (3 minutes) | 11:00 am | 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 December 19, 2017 Agenda ○ Approval of November 14, 2017 Minutes ○ Approval of December 5, 2017 Minutes | Motion and Action (2 minutes) | 11:03 am | Elece Hempel, Board President |
| | 3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes) | Informational (3 minutes) | 11:05 pm | |
| | 4. ANNOUNCEMENT OF CLOSED SESSION ITEMS | Action (1 minute) | 11:08 am | Elece Hempel, Board President |
| | 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS | Informational (3 minutes) | 11:09 am | |
| | 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.); The Camden Group; Bouey & Black, LLP | Discussion/ Action (50 minutes) | 11:12 am | Elece Hempel, Board President |
| | 7. ADJOURN TO OPEN SESSION | Action (1 minute) | 12:02 pm | Elece Hempel, Board President |
| | 8. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes) | Informational (3 minutes) | 12:03 pm | |
| | 9. BOARD COMMENTS | Informational (2 minutes) | 12:06 pm | |

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| | 10. ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ Health Action Sonoma County Framework for Action ○ Sonoma LAFCO Letters ○ PHCD Articles | Informational/ Discussion/ (9 minutes) | 12:08 pm | Elece Hempel, Board President Ramona Faith, CEO |
| FISCAL SUSTAINABILITY | 11. KCOE ISOM DISTRICT FY 2016-2017 AUDITED FINANCIALS PRESENTATION | Informational/ Discussion (15 minutes) | 12:17 pm | Kyle F. Rusten, CPA K-Coe ISOM |
| PETALUMA VALLEY HOSPITAL | 12. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update | Informational/ Discussion (10 minutes) | 12:32 pm | Jane Read VP Operations SJH |
| PETALUMA VALLEY HOSPITAL | 13. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • Update <p><i>Public comments</i></p> | Informational/ (5 minutes) | 12:42 pm | Ramona Faith, CEO |
| FISCAL SUSTAINABILITY | 14. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • October 2017 Financials <p><i>Public Comments</i></p> | Discussion/ Action (6 minutes) | 12:47 pm | Andrew Koblick, Controller |
| | 15. BOARD GOVERNANCE <ul style="list-style-type: none"> • Annual Review of Board Policies: <ul style="list-style-type: none"> ○ Records Retention <p><i>Public comments</i></p> | Discussion/ Action (3 minutes) | 12:53 pm | Ramona Faith CEO Josephine Thornton, Board Vice President |
| COMMUNITY HEALTH COLLABORATION AND PARTNERSHIPS | 16. INFORMATIONAL ITEMS <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ 4Cs Champions for Children Lunch – January 19, 2017 • Letters • District Ads/Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ January Special Board Meeting – January 9, 2018 ○ January Board Meeting – 16, 2018 | Information (2 minutes) | 12:56 pm | Ramona Faith, CEO |
| | 17. PLUS / DELTA/ | Input (2 minutes) | 12:58 pm | Elece Hempel, Board President |
| | 18. ADJOURN | Action | 1:00 pm | Elece Hempel, Board President |

CONFERENCE CALL LOCATION ADDENDUM

| NAME | PHYSICAL ADDRESS |
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| 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 |
| Doug Straus Archer Norris | 2033 North Main Street, Suite 800 Walnut Creek CA 94596 |