

AGENDA

Petaluma Health Care District Board of Directors
Regular Meeting
Date/Time: Tuesday, August 19, 2014; **11:00noon – 5:00pm**
1425 N. McDowell Blvd., building conference room

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

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

Meeting Roles:

Josephine S. Thornton, MA, President
Leader

Babs Kavanaugh
Facilitator

Suzanne Cochrane
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)	11:00 am	Josephine S. Thornton, MA 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 19, 2014 Agenda • Approval of July 15, 2014 Board of Directors Minutes • Approval of Asset Management Committee July 15, 2014 minutes 	Motion and Action (3 minutes)	11:02 am	Josephine S. Thornton, MA Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational	11:05 am	
	4. BOARD COMMENTS	Informational (5 minutes)	11:10 am	
INFRASTRUCTURE DEVELOPMENT	5. ADMINISTRATIVE REPORT <ul style="list-style-type: none"> • CEO Update <ul style="list-style-type: none"> ○ ACHD Update for July 2014 • President’s Report <ul style="list-style-type: none"> ○ Election Update 	Informational (2 minutes)	11:15 am	Ramona Faith, CEO Josephine S. Thornton, MA Board President
FINANCIAL STABILITY	6. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • June 30, 2014 Financials • Resolution 14-02 – Change in Banking <i>Public Comments</i>	Discussion/ Action (5 minutes)	11:17 am	Robert Ostroff, MD, Board Treasurer

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<p>7. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ Planning for Your Longevity – 12 month Workshop Series (Monthly, 2nd Wednesday) ○ Hospice of Petaluma – Clo’s Golf Classic – August 22, 2014 ○ Petaluma Educational Foundation Bash – September 6, 2014 ○ Center for Well Being Celebration of Dreams 2014 – September 12, 2014 ○ Chamber of Commerce Expo – October 2, 2014 • Letters of Acknowledgement • Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ September 16, 2014 ○ October 21, 2014 	Information Only	11:22 am	Ramona Faith, CEO
	8. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (3 minutes)	11:22 am	
	<p>9. ADJOURN TO CLOSED SESSION:</p> <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 	Discussion/Action (90 minutes)	11:25 am	Josephine Thornton, MA Board President
	10. ADJOURN TO OPEN SESSION	Action (5 minutes)	12:55 am	Josephine Thornton, MA Board President
	11. BREAK FOR LUNCH	(5 minutes)	1:00 pm	
	<p>12. PETALUMA VALLEY HOSPITAL</p> <ul style="list-style-type: none"> • Projected PVH Financial Trend • OB Service Update 	Discussion/Information (25 minutes)	1:05 pm	Todd Salnas, CEO, St. Joseph Health Jane Read, VP of Operations, PVH

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	13. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> • Trade Secrets (Health & Safety Code Section 32106(b). Discussion will concern development of new services and programs. 	Discussion/ Action (40 minutes)	1:30 pm	Josephine Thornton, MA Board President
	14. ADJOURN TO OPEN SESSION	Action (5 minutes)	2:10pm	Josephine Thornton, MA Board President
	15. COMMUNITY SURVEY FOR GUIDANCE ON DUE DILIGENCE PROCESS <i>Public Comments</i>	Discussion/ Action (15 minutes)	2:15 pm	Josephine Thornton, MA Board President
	16. BREAK	(5 minutes)	2:30 pm	Josephine Thornton, MA Board President
Board Governance	17. BOARD GOVERNANCE: <ul style="list-style-type: none"> • Effective Governance – Strategic Plan Update • Board Self Assessment • Governance Goal • Board Policies Review – Q & A • PHCD’s Conflict of Interest Code Revised (to be distributed at meeting for approval at September Board meeting) <i>Public Comments</i>	Presentation/ Information/ Approval (140 minutes)	2:35 pm	Babs Kavanaugh, Strategic Consultant
	18. PLUS/DELTA	Input	4:55 pm	Board
	19. ADJOURN	Action	5:00 pm	Josephine S. Thornton, MA Board President