

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Wednesday, January 23, 2013; 5:00 p.m. – 8:30 p.m.

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:

Fran Adams, RN, BSN, Board President

Suzanne Cochrane

Leader

Recorder

Mission: *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*

Vision: *The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all*

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
1. CALL TO ORDER <ul style="list-style-type: none">Roll CallTimekeeperCall for Conflict	(2 minutes)	5:00 pm	Robert Ostroff, MD Board Vice-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 January 23, 2013 AgendaApproval of January 9, 2013 Minutes	Motion and Action (3 minutes)	5:02 pm	Robert Ostroff, MD Board Vice-President
3. PUBLIC COMMENTS / QUESTIONS (non-agenda items)	Discussion (5 minutes)	5:05 pm	
4. BOARD COMMENTS / QUESTIONS	Discussion (5 minutes)	5:10 pm	

5. ADJOURN TO CLOSED SESSION: Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group	Discussion/ Action (60 minutes)	5:15 pm	Steve Valentine, Camden Group Brian Hackman, Camden Group
6. ADJOURN TO OPEN SESSION	Action (5 minutes)	6:15 pm	Robert Ostroff, MD Board Vice-President
7. BREAK	(10 minutes)	6:20 pm	
8. LYNCH CREEK PROPERTY UPDATE	Discussion/ Action (15 minutes)	6:30pm	Jim Stephens, Browman Development Company
9. ELECTION OF OFFICERS <ul style="list-style-type: none"> • President • Vice President • Secretary • Treasurer • Member-At-Large 	Discussion/ Action (5 minutes)	6:45 pm	Ramona Faith, CEO
10. PETALUMA VALLEY HOSPITAL	Discussion/ Action (20 minutes)	6:50 pm	Kathie Powell
11. INTEGRATED WELLNESS <ul style="list-style-type: none"> • Feasibility Study 	Discussion/ Action (15 minutes)	7:10 pm	Ramona Faith, CEO
12. CEO REPORT/UPDATE	Discussion/ Action (10 minutes)	7:25 pm	Ramona Faith, CEO
13. INFRASTRUCTURE DEVELOPMENT <ul style="list-style-type: none"> • Revision to PHCD By-Laws • Committee Structure 	Discussion/ Action (20 minutes)	7:35 pm	Ramona Faith, MSN, RN Suzanne Cochrane, Board Clerk

14. COMMUNITY HEALTH <ul style="list-style-type: none"> • CHIPA Committee update <ul style="list-style-type: none"> ○ Community Outreach Project Manager Position ○ December 11, 2012 minutes ○ January 8, 2013 meeting update • South County Behavioral Health Collaborative <ul style="list-style-type: none"> ○ November 29, 2012 minutes ○ January 17, 2013 meeting update • PHCD/Center for Well-Being Classes for Petaluma Area <ul style="list-style-type: none"> ○ Upcoming Class schedule 	Discussion/ Action (10 minutes)	7:55 pm	Josephine Thornton, MA Fran Adams, RN, BSN Ramona Faith
15. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • December 31, 2013 Financials • Asset Management Committee Update • Resolutions 13-01 and 13-02 	Discussion/ Action (10 minutes)	8:05 pm	Richard Nadale, Controller Josephine Thornton, MA Ramona Faith, CEO
16. PRESIDENT’S REPORT <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> • AAUW/PHCD Diabetes and Women’s Health Forum, January 29, 2013, 7:00-9:00pm, Petaluma Community Center • Eating Disorder Conference, February 7-9, 2013, Sheraton Hotel • ACHD 2013 Leadership Development Program – February 7-8, 2013 - Sacramento • ACHD Legislative Day – April 8-9, 2013 • ACHD Annual Meeting – May 22-24, 2013 • Communications • Future Board meetings <ul style="list-style-type: none"> ○ Monthly Board meetings will be changed to the 3rd Tuesday of each month from 11:00am – 3:00pm ○ Board Governance, March 5, 2013, 10:00am – 1:30pm, Petaluma Community Center 	Information/ Action (10 minutes)	8:15 pm	Board President
17. PLUS/DELTA	Input (4 minutes)	8:25 pm	Group
18. ADJOURN	Action	8:30 pm	Board President