

AGENDA

Petaluma Health Care District Board of Directors
Regular Meeting
Date/Time: Tuesday, October 15, 2013; **12:00noon – 2:35pm**
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

Suzanne Cochrane

Leader

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, { HYPERLINK "<http://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	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 October 15, 2013 Agenda • Approval of September 17, 2013 Minutes 	Motion and Action (3 minutes)	12:02 pm	Josephine S. Thornton, MA Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational	12:05 pm	
	4. BOARD COMMENTS	Informational (5 minutes)	12:10 pm	
FINANCIAL STABILITY	5. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> • Fiscal Year 2012-2013 Audit Report • Asset Management Committee Minutes-9-17-13 • Lynch Creek Walgreens Project Update • Generator and Chiller Agreement <i>Public Comments</i>	Discussion/ Action (40 minutes)	12:15 pm	Marilyn Everett, Matsom & Isom Robert Ostroff, MD, Treasurer Richard Nadale, Director of Finance
INFRASTRUCTURE DEVELOPMENT	6. ADMINISTRATIVE REPORT <ul style="list-style-type: none"> • CEO Update <ul style="list-style-type: none"> ○ Edelman Board Marketing Review ○ ACHD Update ○ Board Self Assessment Survey • President’s Report 	Informational (15 minutes)	12:55 pm	Ramona Faith, CEO Josephine S. Thornton, MA Board President

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
COMMUNITY HEALTH	<p>7. STANDING COMMITTEE REPORTS:</p> <ul style="list-style-type: none"> • Meritage Healthcare Strategies Proposal for Phase II – Business Plan Development for Integrated Wellness and Fitness Center • Community Health <ul style="list-style-type: none"> ○ September 10, 2013 CHIPA Committee Minutes ○ CHIPA Revised Charter ○ CHIPA Operating Guidelines ○ CHIPA Work Group Update ○ September 19, 2013 South County Behavioral/Mental Health Collaborative Meeting Minutes <p><i>Public Comments</i></p>	Informational/Action (15 minutes)	1:10 pm	<p>Josephine S. Thornton, MA Chair</p> <p>Fran Adams, RN, BSN Chair</p>
PETALUMA VALLEY HOSPITAL	<p>8. PETALUMA VALLEY HOSPITAL</p> <ul style="list-style-type: none"> • Operational Update 	Discussion (15 minutes)	1:25 pm	<p>Kathie Powell, MS, Rep.</p> <p>Jaynie Boren, Regional VP, SJH</p>
	<p>9. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ Health Care Reform Community Forum – October 17, 2013 – 4:30pm – 6:00pm – Petaluma Community Center ○ Petaluma People Services Center Neon Rose October 25, 2013 • Newspaper Articles • Letters of Acknowledgement • Future Board meetings <ul style="list-style-type: none"> ○ November 19, 2013 Board meeting ○ December 17, 2013 Board meeting 	Information (5 minutes)	1:40 pm	<p>Ramona Faith, CEO</p>

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	10. 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 • Government Code §54957.6 closed session regarding employee matters 	Discussion/ Action (45 minutes)	1:45 pm	Josephine S. Thornton, MA Board President
	11. ADJOURN TO OPEN SESSION	Action (2 minutes)	2:30 pm	Josephine S. Thornton, MA Board President
	12. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (3 minutes)	2:32 pm	Josephine S. Thornton, MA
	13. PLUS/DELTA	Input	2:35 pm	Board
	14. ADJOURN	Action	2:35 pm	Josephine S. Thornton, MA Board President