Petaluma Health Care District Board of Directors
Regular Meeting
Date/Time: Tuesday, February 19, 2013; **12:00 noon – 3:00 pm**
1425 N. McDowell Blvd., Building Conference Room
Board lunch available at 11:45 am

**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: 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

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<tr>
<th>STRATEGIC PRIORITY</th>
<th>AGENDA ITEM</th>
<th>METHOD</th>
<th>TIME</th>
<th>RESPONSIBILITY</th>
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<tr>
<td>1. CALL TO ORDER</td>
<td>• Roll Call</td>
<td>(2 minutes)</td>
<td>12:00 noon</td>
<td>Josephine S. Thornton, MA Board President</td>
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<td></td>
<td>• Timekeeper</td>
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<td>• Call for Conflict</td>
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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.

- Approval of February 19, 2013 Agenda
- Approval of January 23, 2013 Minutes

Motion and Action (3 minutes) 12:02 pm Josephine S. Thornton, MA Board President

3. PUBLIC COMMENTS / QUESTIONS (non-agenda items – 3 minutes per-person up to 15 minutes) Discussion (5 minutes) 12:05 pm

4. BOARD COMMENTS / QUESTIONS Discussion (5 minutes) 12:10 pm
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<thead>
<tr>
<th>STRATEGIC PRIORITY</th>
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<td></td>
<td>5. ADJOURN TO CLOSED SESSION: Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group</td>
<td>Discussion/Action</td>
<td>12:15 pm</td>
<td>Josephine S. Thornton, Steve Valentine, Camden Group, Brian Hackman, Camden Group</td>
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<td>COMMUNITY HEALTH</td>
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<td>COLLABORATION AND PARTNERSHIPS</td>
<td>6. ADJOURN TO OPEN SESSION</td>
<td>Action</td>
<td>1:15 pm</td>
<td>Josephine S. Thornton, MA Board President</td>
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<td>PETALUMA VALLEY HOSPITAL</td>
<td>7. INTEGRATED WELLNESS</td>
<td>Presentation</td>
<td>1:20 pm</td>
<td>Ramona Faith, CEO, Elizabeth Glenn-Bottari, Vice President, COO Integrative Health, SJH</td>
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<td></td>
<td>• Integrated Wellness Medical Fitness Facility Presentation</td>
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<td>• Public Comments (5 minutes)</td>
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<td>PETALUMA VALLEY HOSPITAL</td>
<td>8. PETALUMA VALLEY HOSPITAL MONTHLY BOARD REPORT</td>
<td>Discussion/Action</td>
<td>1:40 pm</td>
<td>Todd Salnas, President, SJH, Jane Read, VP of Operations, PVH, SJH</td>
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<td></td>
<td>• Public Comments (5 minutes)</td>
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<td>INFRASTRUCTURE DEVELOPMENT</td>
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<td>COMMUNITY HEALTH</td>
<td>9. COMMITTEE REPORTS:</td>
<td>Discussion/Action</td>
<td>2:00 pm</td>
<td>Ramona Faith, CEO, Josephine Thornton</td>
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<tr>
<td>• CEO Report/Update (attached)</td>
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<td>Josephine Thornton, MA</td>
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<td>• President’s Report</td>
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<td>Josephine Thornton, MA</td>
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<td>o ACHD Conference – Rosenberg’s Rules of Order</td>
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<td>Ramona Faith, CEO</td>
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<td>• Infrastructure Development</td>
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<td>o Committee Assignments</td>
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<td>• Community Health</td>
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<tr>
<td>CHIPA Committee Update</td>
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<td>– Community Outreach Project Manager</td>
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<td>– January 8, 2013 CHIPA Minutes (attached)</td>
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<td>– Presentation by Pedro Toledo on Health Care Reform- April 9, 2013</td>
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<td>South County Behavioral Health Collaborative</td>
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<td>– January 17, 2013 So. County Minutes (attached)</td>
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<td>– Affordable Care Act Presentation scheduled for March 21, 2013, 12:00 noon to 1:30pm</td>
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<td>• Public Comments (5 minutes)</td>
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<td>FINANCIAL STABILITY</td>
<td>10. FISCAL SUSTAINABILITY</td>
<td>Discussion/Action (25 minutes)</td>
<td>2:10 pm</td>
<td>Richard Nadale, Controller</td>
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<td>• Approval of Revisions to 2012-2013 PHCD Budget (attached)</td>
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<td>• Approval of January 31, 2013 Financials (attached)</td>
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<td><strong>Public Comments (5 minutes)</strong></td>
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<td>11. INFORMATIONAL ITEMS</td>
<td>Information (10 minutes)</td>
<td>2:35 pm</td>
<td>Ramona Faith, CEO</td>
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<td>• Upcoming Events:</td>
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<td>o ACHD Legislative Days – April 8-9, 2013</td>
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<td>o CSDA Legislative Days – May 14-15, 2013</td>
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<td>o ACHD Annual Meeting – May 22-24, 2013</td>
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<td>• Communications/Acknowledgement Letters</td>
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<td>• Future Board meetings</td>
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<td>o Board Governance, (tentative) March 28, 2013, 1:00pm – 5:00pm</td>
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<td><strong>Public Comments (5 minutes)</strong></td>
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<td>12. ADDITIONAL PUBLIC COMMENTS ON AGENDA ITEMS (limit to 5 minutes)</td>
<td>Discussion (5 minutes)</td>
<td>2:45 pm</td>
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<td>13 PLUS/DELTA</td>
<td>Input</td>
<td>2:50 pm</td>
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<td>14. ADJOURN</td>
<td>Action</td>
<td>3:00pm</td>
<td>Josephine S. Thornton, MA Board President</td>
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