

# AGENDA

## Petaluma Health Care District Board of Directors

### Regular Meeting

Date/Time: Tuesday, July 16, 2013; 12:15noon – 3:00 pm

**1425 N. McDowell Blvd., Building Conference Room**

Board lunch available at 12:00 noon

**\*\*\*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

<b>MISSION</b>	<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>
<b>VISION</b>	<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. One is during **Public Comment** 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 time is after the Board has discussed an item that is listed on the Agenda as an action item. The public will be asked if there are any comments regarding the agenda item discussed.

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. Copies of Agendas and approved minutes are available on the PHCD website, { HYPERLINK "<http://www.phcd.org>" }

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Timekeeper</li> <li>• Call for Conflict</li> <li>• Mission and Vision</li> </ul>	(2 minutes)	12:15 pm	<b>Josephine S. Thornton, MA Board President</b>
	<b>2. CONSENT CALENDAR-</b> 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"> <li>• Approval of July 16, 2013 Agenda</li> <li>• Approval of June 18, 2013 Minutes</li> </ul>	Motion and Action (3 minutes)	12:17 pm	<b>Josephine S. Thornton, MA Board President</b>
	<b>3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</b>	Informational	12:20 pm	
	<b>4. BOARD COMMENTS</b>	Informational (5 minutes)	12:25 pm	
INFRASTRUCTURE DEVELOPMENT	<b>5. ADMINISTRATIVE REPORT</b> <ul style="list-style-type: none"> <li>• CEO Report</li> <li>• President’s Report <ul style="list-style-type: none"> <li>○ <i>Possible Dates for Meeting with Camden Group</i></li> </ul> </li> </ul>	Informational/ Discussion/ Action (10 minutes)	12:30 pm	<b>Ramona Faith, CEO</b>  <b>Josephine S. Thornton, MA Board President</b>

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
COMMUNITY HEALTH	<b>6. STANDING COMMITTEE REPORTS:</b> <ul style="list-style-type: none"> <li>• <b>Community Health</b> <ul style="list-style-type: none"> <li>○ <b>June 11, 2013 CHIPA Committee Minutes</b></li> <li>○ <b>June 20, 2013 South County Behavioral/Mental Health Collaborative Minutes</b></li> </ul> </li> </ul>	Informational (5 minutes)	12:40 pm	<b>Josephine S. Thornton, MA</b> <b>Fran Adams, RN, BSN</b>
GOVERNANCE	<b>7. PROPOSED BOARD GOVERNANCE POLICIES FOR REVIEW AND APPROVAL</b> <ul style="list-style-type: none"> <li>• <b>Board Meeting and Conduct Policy</b></li> <li>• <b>PHCD Board of Director appointment to SRM Alliance Board</b></li> </ul> <p><i>Public Comments</i></p>	Discussion/ Action (5 minutes)	12:45 pm	
FINANCIAL STABILITY	<b>8. FISCAL SUSTAINABILITY</b> <ul style="list-style-type: none"> <li>• <b>Asset Management Committee June 18, 2013 minutes</b></li> <li>• <b>Lynch Creek Property/Walgreens Project Update</b></li> <li>• <b>Petaluma Health Center Loan</b></li> </ul> <p><i>Public Comments</i></p>	Discussion/ Action (15 minutes)	12:50 pm	<b>Robert Ostroff, MD,</b> <b>Treasurer</b> <b>Richard Nadale, Director of Finance</b>
	<b>9. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• <b>Upcoming Events:</b> <ul style="list-style-type: none"> <li>○ <b>Clo's Golf Classic – August 23, 2013</b></li> </ul> </li> <li>• <b>Communications/Acknowledgement Letters</b> <ul style="list-style-type: none"> <li>○ <b>Sonoma-Marin Fair Sponsorship</b></li> </ul> </li> <li>• <b>News Articles</b></li> <li>• <b>Future Board meetings</b> <ul style="list-style-type: none"> <li>○ <b>August 20, 2013 Board meeting</b></li> </ul> </li> </ul> <p><i>Public Comments</i></p>	Information/ Action (5 minutes)	1:05 pm	<b>Ramona Faith, CEO</b>

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
Community Health	<b>10. FEASIBILITY STUDY ON MEDICALLY INTEGRATED HEALTH &amp; FITNESS MODEL</b>	Presentation/Action (1 ½ hours)	1:10 pm	<b>Meritage Healthcare Strategies</b> <b>Judy Martin</b> <b>David Evans</b>
PETALUMA VALLEY HOSPITAL	<b>11. PETALUMA VALLEY HOSPITAL</b> <ul style="list-style-type: none"> <li>• <b>Operational Update</b></li> <li>• <b>Update on Proposed Cost Reductions for FY 2013/14</b></li> <li>• <b>Resolution 13-05: Appointee to PVH Quality Assurance Committee</b></li> <li>• <b>Capital Expenditure Items (Chiller/Generator)</b></li> </ul> <i>Public Comments</i>	Discussion/Action (15 minutes)	2:40 pm	<b>Jane Read, VP of Operations, PVH</b> <b>Kathie Powell, MS</b>  <b>Ramona Faith, CEO</b>
	<b>12. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)</b>	Discussion (5 minutes)	2:55 pm	<b>Josephine S. Thornton, MA</b>
	<b>14. PLUS/DELTA</b>	Input	3:00pm	<b>Board</b>
	<b>15. ADJOURN</b>	Action	3:00 pm	<b>Josephine S. Thornton, MA</b> <b>Board President</b>